

MOULTONBOROUGH PUBLIC LIBRARY

Board of Trustee Meeting

September 13, 2018 1:00pm

PRESENT

Laurie Whitley, Chair; Carol Bamberry, Sally Bartlett, Vice Chair; Paul Smith, Fox Smith, Jeannie Lacey, Alternate Susan Bucknam, Alternate Dick Geden (in for Meg) Library Director Nancy McCue

APPROVAL OF THE AGENDA-Moved approved by Sally, second Fox. Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE AUGUST 2018 MINUTES- Correction from Fox- In absence Jeannie, Paul Smith acted as secretary. Moved by Dick, second by Carol. Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Renewed book sales CD for 15 mos. At interest rate of 2.07%. Report filed as part of these minutes. Moved by Dick, second by Sally. Unanimously approved. Accounts are balanced. Report unanimously approved.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation down 2%, August 2017: 7197 August 2018: 7012. Online audio book:322 E-books:305. Website visits:1500. Computer use: 319. Wireless: 347. Catalog:1757. Mobile:421. New patron cards:57. Materials Added: Books: 81, DVDs: 6, Books on CD: 5. Patron counter: August 2017: 8422 August 2018: 8107. Program Room used : 37 times, Library sponsored:29 att.: 364 Outside Group events: 8 att.: 78

11 Passes used by 94 patrons Science center and the castle most popular this month.

Children's Report- Summer reading success- "Read to Me" program read a total of 2,690 books and older kids read 84, 631 pages. Reading Rocks! Story time: 51, Special events: 165

AnneMarie's classes: 68 participants, 22 in user groups, 7 in Apple user group, 13 in various classes, 26 in one-on one sessions. Although most patrons love the one-on one, many benefit from group because there's questions asked that one would not have thought of on their own.

Program Room emergency lights need replacement. Richard will install new lights similar to ones in the lobby. It will be easier and less expensive to replace than the current ones. Unanimously approved.

Boiler Coil was replaced on 9/12/18 \$2,411.00

COMMITTEE REPORTS

ART, LANDSCAPING AND TECHNOLOGY- Tabled until next month because Meg and Ginny were absent.

FRIENDS REPORT: Sally- Reminder of the Book-author luncheon on September 24. Tickets still available. Discussed House Tour of 2019-looks like they have enough houses for the tour.

OLD BUSINESS:

Dedication of Memorial Garden-Well attended by family and friends. It looked wonderful. Special thanks to Richard who removed the algae from the rocks and filter in the water feature and got it working again. Discussed acknowledging Meg's son-in-law who donated and installed the rocks. There is \$2,000 left in budget. In the spring, Phase II will be discussed.

Device policy- Ginny absent. Will wait until next month.

NEW BUSINESS

2019 Budget-Preliminary discussion. Sue- wait to find out what the town will provide. Tweak it in October and review salaries.

Next meeting on October 11, 2018

Meeting adjourned at 2:00 pm. Moved by Dick, second by Sally. Unanimous.

Respectfully submitted,

Jeannie Lacey