

**Newmarket Library Trustees Meeting
Agenda
April 13, 2016**

I. Ongoing Business

a.) Approval of Minutes from March 2016 Meeting

b) Treasurer's Report – Rod

c) Director's Report – Carrie

- Quarterly Statistics
- Facilities Update
- Packet
- Various and Sundry items

II. New Business/Other

- Future Meeting Dates - Sandy
- May Conference – Sandy

Next Scheduled Meeting May 11, 2016

Approved as Amended
Will get amended
minutes
from Lisa

Newmarket Public Library Trustees

Meeting Minutes

April 13, 2016 meeting

Present: Sandy Allen, Rod Crepeau, Joan DeYoreo, Lisa Zhe, Library Director Carrie Gadbois. Not in attendance – trustee Mary Mahoney and Friend liaison Sandy Bonin.

1. Minutes from March meeting accepted as amended.

2. Treasurer's report –

Trustees also voted unanimously to accept the treasurer's report.

3. Director's report – delivered by Carrie Gadbois
 - a. Facilities update – Dowling is wrapping up the new furnace. He is working on the children's room now that the adult room is complete. He will need to come back once it gets warmer in about a week to do the thermostats, etc.
 - b. We are getting estimates for roof repair. They recommend putting copper underneath. The roof is 30 years old and we need to address the tiles that are cracked and broken. Rod suggested any repairs not come out of unassigned funds at this point. Leaving the money in the money market account is a good idea so that I can write a check. Carrie said we could also use the capital improvements fund.

New business

1. According to Joan, the Facebook page is up to 407 likes.

2. Trustees also discussed moving meeting from the second Wednesday to the fourth Wednesday of every month.

Trustees voted unanimously to allocate up to \$325 for registrations for the library trustee conference. A few will be offered to Friends, as Sandy, Mary and Lisa will not be attending the conference this year.

Meeting adjourned. .

Next meeting – May 25, 2016.