

Newmarket Public Library Board of Trustees
Agenda for April 22, 2019

1- Friends of the Library report

2- Reading of previous Trustee meeting minutes

3- Treasurer's Report

4- Director's report: Quarterly statistics, general report, and update on the side door project.

5- Old/New business? Has everyone who plans to attend filled out forms for the NHLTA conference on May 29?

Adjourn. Next meeting is Monday May 27

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Newmarket Public Library Trustees

Meeting Minutes

Approved

April 22, 2019 meeting

Present: Trustees Rod Crepeau, Joan DeYoreo, Amy Nicholson, Lisa Zhe, Friend liaison Sandy Bonin, Library Director Carrie Gadbois.

Not present: Trustee Mary Mahoney

1. Friends Report - Friends ended the month with a balance of \$4,934.23, up from \$4618 the previous month. They took in \$55 for memberships, \$181 at the quarterly book sale and \$79 in donations. Often people take on a little extra when renewing their memberships. All the museum passes have been purchased - Children's Museum, Museum of Science Boston, Currier Museum, Seacoast Science Center, Woodman Museum, Portland Museum of Art, Canterbury Shaker Village and Bedrock Gardens. Still waiting on the status of the new bookshelf.

May raffle off a tote bag full of books, or a tote bag and allow the person to go into the basement to select books if permitted (Carrie said this would be fine). The next quarterly book sale will be June 1. They are working on what their next fundraiser will be.

2. Minutes - *Trustee Crepeau made a motion to table the minutes, as they are incomplete, seconded by Trustee Nicholson, unanimously approved.*

3. Treasurer's Report - *Trustee Nicholson made a motion to approve the treasurer's report, seconded by Trustee Zhe, unanimously approved.*

4. Director's Report - Carrie shared quarterly stats with the group. Architect Lucy Gorham provided a final plan for the possible new side handicapped accessible entrance. It is now with Greg Marles (facilities director); he will get us a cost analysis. Waiting to have cost analysis of all possible projects to decide next step -

- a. painting/plastering
- b. new door
- c. roof repairs

d. landscaping/pedestrian enhancements

Program attendance has been great --- 43 at the bees, 20 at container gardening, 18 at the Grindelwald movie and 8 at the beading group. The brewery program was not as well attended, only 5 or 6 people.

All trustees aside from Trustee Zhe will attend annual conference (she has work conflict). Will also invite Sandy Bonin this year.

Carrie plans to attend the NHLA conference May 8-10 in Meredith.

Meeting adjourned at 5 p.m

The next meeting will be May 21 at 4 p.m.