

Newmarket Library Trustees
Agenda
April 8, 2015
12:00

- I. Approval of Minutes from March 2015 Meeting
- II. Ongoing Business
- a.) Friends' Report – Sandy Bonin
 - b) Treasurer's Report – Rod
 - c) Director's Report – Carrie
 - Statistics
 - Estimates from Perigny & Howard for repair of drywall in leak area and for installation of exterior receptacles to provide power to roof snow melting equipment
- III. New Business/Other
- NHLTA Conference



Board of Newmarket Public Library Trustees April 8 meeting Minutes-as amended May 8

2013

In attendance: Mary Mahoney, Sandy Allen, Carrie Gadbois (Director) Joan DeYoreo. Late: Sandy Bonin.
Absent: Lisa Zhe, Rod Crepeau

We did not have minutes to read from the March meeting and no Treasurer's report.

Sandy Bonin arrived a few minutes late but then gave the Friends of the Library Report. The next book sale was scheduled for Monday April 13. Sandy asked if the Library could please have book sale information on the outside sandwich board a few days ahead, and to have the front signboard out on the day of the sale. The director and trustees agreed that it should be done.

The Friends Group was finally granted tax-exempt status(!!!) Sandy asked for permission to re-instate an upstairs book sale table and talked with Carrie, who said she would provide a bookshelf from the basement. The Friends, who have organized the April 28 NH Humanities program with singer-songwriter John Perrault, have created a flyer for the event and will be posting it around town. They asked that information about the event be included in the regular Library PR, such as the town e-newsletter and in newspapers.

End of Friends Report

Director's Report: Carrie handed out copies of the activity summary which compared current figures with last year's activities. Circulation is up. Also provided were budget figures Year-to-date (YTD) which were reviewed by trustees.

Carrie got estimates for the drywall portion of a repair project in the main stack room (from ice dam damage this past winter) from Perigny & Howard for \$1300.00. The total cost to complete work is \$9608.50. The rest of the work to be done is the installation of insulation in eaves, and of exterior receptacles to provide power to roof snow-melting equipment in areas susceptible to forming ice dams. At our March meeting, a motion was made, seconded and approved for \$2135.00 to cover the insulation part of the job. At the April 8 meeting a motion was made by Mary M., seconded by Joan D. to approve the use of \$7473.50 from the Library unassigned fund to cover the balance of this repair work. The March vote to approve \$2135.00 is from the unassigned fund as well.

The NH Library Trustees Association membership dues at \$30.00 per person are up for renewal. Mary Mahoney made a motion that the trustees approve the spending of \$180.00 to cover the cost of dues for six people (our five trustees and the director). Joan DeYoreo seconded the motion, and the motion was approved.

Carrie spoke about getting a people counter and the suggestion was made to borrow one, or to have Seacoast area Libraries (SALS) group together to purchase a counter to share among the member libraries. Meeting was adjourned after that.