

Newmarket Public Library

Trustees Meeting

December 13, 2017

1. Friends Report – Sandy
2. Approval of Minutes – November 15, 2017
3. Treasurer's Report – Rod
4. Director's Report
 Exit Signs
5. New Business
6. Next Meeting – January 24, 2017
7. Adjournment

Newmarket Public Library
Board of Trustees Meeting Minutes
December 13, 2017

Present: Trustees Mary Mahoney, Rod Crepeau, Amy Nicholson, Joan DeYoreo and Carrie Gadbois, Library Director, Friend Liaison Sandy Bonin. Trustee Lisa Zhe was not in attendance.

Friends Report

- Sold a few ornaments, some totes, one throw.
- Last brick was set.
- Meeting on 12/14, will be a restructuring meeting, discuss book sales, might shorten Saturday sales.

Minutes

- Read, amended, and approved.

Treasurer's Report

- \$46.20 for safety deposit box at TD Bank.
- \$154 for ink cartridges to Seacoast LaserTEK.
- Treasurer's report was distributed, read and unanimously approved.
- Fiscal year 2016-17 report distributed.

Director's Report

- Children's programs. Funding was approved for \$75.00 for Carol Sanborn puppet show, \$75 and \$75 for Sandra Koski for the Christmas singalong. Both to come from the NCEP grant.
- Discussion of -Egress/fire safety in basement for book sales.
- The Library will be part of the new HVAC contract with the whole town.
- CIP paint estimate was low because DPW could do some of it during the winter.
- Cartoon exhibit from recreation center is on display in the Children's Room.
- Meeting to be scheduled with Greg Marles to discuss painting, CIP, possible joint activities.

Next meeting is January 24th.