

Newmarket Public Library

Trustees Meeting

12/17/18

1. Friends Report – Sandy
2. Approval of Minutes – November
3. Treasurer’s Report – Rod
4. Director’s Report
5. Old Business
 Landscaping
6. New Business
7. Next Meeting Jan 28, 2019
8. Adjournment

Newmarket Public Library Trustees

Meeting Minutes

Approved

December 17, 2018 Meeting

Present: Trustees Rod Crepeau, Joan DeYoreo, Mary Mahoney, Amy Nicholson, Lisa Zhe, Library Director Carrie Gadbois.

Not present - Friend liaison Sandy Bonin.

1. **Minutes** - Trustee Crepeau made a motion to approve the November minutes as amended, seconded by Trustee Nicholson, unanimously approved.

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

Trustees Zhe made a motion to approve the fiscal year report for the town report, seconded by Trustee DeYoreo, approved unanimously by trustees.

3. **Director's Report** - Carrie said we will receive a report from architect Lucy Gordon in January. The CIP budget was cut. Greg Marles proposed \$155,890 for the main projects, including the roof, pedestrian enhancements and lighting. The town came back with \$10,400. We currently have \$80k in CIP. If this \$10,400 is approved, the funds would be added to our current balance. The way it works is we would have to get approval from town council.

The next meeting will be January 7th at 4 p.m.