

**Newmarket Library Trustees Meeting**

**Agenda**

**2/22/17**

- 1 Approval of Minutes
2. Friend's Report - Sandy
3. Treasurer's Report – Rod
4. Director's Report – Carrie
5. New Business

Next Scheduled Meeting: March 22, 2017

# Newmarket Public Library Trustees

## Meeting Minutes

*Approved*

February 22, 2017 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 approved as amended.
2. Friends report  
Sandy Bonin was not able to attend, Mary Mahoney will email us the Friends' Report (see attachment)

3. Treasurer's report

*Trustees unanimously approved the Treasurer's Report.*

*Trustees unanimously approved an expenditure for \$225 for Laser Tech for toner cartridges.*

Rod and Carrie explained there is money in the PDIP which needs to be discussed. They hope to include the new town/school finance person (Lisa Ambrosio) in the meeting.

4. Director's Report

- Carrie received a donation of \$100 from Samuel Southworth. She already sent a thank you note. He offered to play an instrument for Baby Lapsit program.
- She had some feedback from Stacey Cooper-Jennings about how much she loved the storyteller program last month. Five people

attended due to the bad weather. There were 22 people in attendance for poet Cecily Buckley at the Durham program.

- The library will be starting a new reading group for young adults and teens. Wildlife Encounters will be at the library on Wednesday during February school break. An organic gardening class will be held three consecutive Wednesdays, a \$100 fee for 10 hours of instruction. In April, there will be a watercolors instruction by Currier Museum.
- The staff is continuing to weed the nonfiction titles. At this point there are eight or nine empty shelves. The plan is to extend the fiction area. When the weeding project is done, new signage will be purchased.
- Friends have re-upped several museum passes, including the Children's Museum, Seacoast Science Center, Currier Art Museum, American Independence (Exeter) and Woodman (Dover). They also purchased a pass to Bedrock Gardens in Lee.
- 
- Website – the online calendar saves a lot of time. Alexa is on Instagram highlighting new books. She can post to Instagram and Facebook at the same time.

*Meeting adjourned 12:50 p.m.*

The next meeting will be March 22<sup>nd</sup> at 12 p.m. and officers will be elected.