

Newmarket Public Library

Trustees Meeting

February 28, 2018

1. Friends Report – Sandy
2. Approval of Minutes – 1/24/18
3. Treasurer’s Report – Rod
4. Director’s Report
5. New Business
6. Old Business
7. Next Meeting – March 28, 2018
8. Adjournment

## Newmarket Public Library Trustees Meeting Minutes

February 28, 2018

Approved

Present- Trustees Rod Crepeau, Joan Deyoreo, Amy Nicholson, Library Director Carrie Gadbois, Friends liaison Sandy Bonin

Not present- Trustees Mary Mahoney and Lisa Zhe

1. Friends report- book sales- possible book sale upstairs and talking to Andrew Fitz about online book sales. Possibly put all sale books in computer system, see if honor society students want to volunteer for scanning in the books. Blooming Newmarket plant sale will be June 2nd, along with possible book sale. Membership renewal going well, additional donations very generous. Ordering another bookshelf for children's room per Carrie's request.
2. Minutes from January will be approved at next meeting as they are not available.
3. Treasurer's report- In the fall will look into other banks for alternate CDs instead of People's United Bank. Treasurer's report accepted.
4. Director's report- \$1,500 donation from Baillargeon Family Revocable Trust- Laurette Baillargeon. Grant from NCEP for \$1000 for summer reading programming put into library grant account of the operating budget. Approved taking up to \$500 from checking account for laser jet printer. New labels for book sections. DPW made covers for AC units and will also roof rake when we get snow storms.