

Newmarket Public Library

Trustees Meeting

January 24, 2018

1. Friends Report - Sandy
2. Approval of Minutes - Dec 13, 2017
3. Treasurer's Report - Rod
4. Director's Report
 - Statistics
 - Exhibit policy
5. New Business
6. Old Business - Exit Signs in basement
7. Next Meeting - Feb. 28, 2018
8. Adjournment

Newmarket Public Library Trustees

Meeting Minutes

Approved

January 24, 2018 meeting

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

Not in attendance – Trustee Mary Mahoney, Friend liaison Sandy Bonin.

In Mary's absence, Joan served as meeting chair.

1. **Friend Report** – Not delivered, no Friends Liaison in attendance.
2. **Minutes** –

Trustees unanimously approved the December minutes.

3. **Treasurer's report** –

Trustees unanimously approved the Treasurer's report.

Trustees unanimously voted to approve a check written in the amount of \$150 for Seacoast Laser Tek for toner.

4. **Director's Report** - Carrie will present the quarterly stats at the February meeting due to a technical glitch. She did a quick overview of the budget. The New Hampshire Coastal Program will have a photographic exhibit, "Water High Tide." In relation to that, Carrie presented a draft Exhibits policy.

Trustees unanimously voted to approve an Exhibits Policy and a Request for Display and Release form.

The NCEP (Newmarket Community Education Partnership) grant will pay for a presentation by storyteller Simon Brooks on February 10 at 2 p.m.

Trustees unanimously voted to expend \$280 from the NCEP grant for storyteller Simon Brooks.

Regarding the exit signs in the basement, Fire Chief Rick Malasky stopped by and investigated, he said no longer able to use the basement for book sales due to lack of egress. At this point, Carrie has been talking with the Friends about other possible locations or virtual online sales. Friend Barbara Lerch offered to do this. There would be a tab on the catalog, people would place orders and they would be picked up in the library. This is just a possibility. They are also considering doing smaller book sales in the meeting room, bringing the books up in batches.

5. New Business – February is Black History Month. Joan suggested the library invite Lee author Michael Ward to speak. He's been speaking at local libraries. He wrote "A Colored Man in Exeter."

Meeting adjourned 12:48 p.m.

The next meeting will be February 28th at 12 p.m.