

Newmarket Public Library

January 25, , 2016

2017

- I. Approval of Minutes of Aug. 27 2016
- II. Ongoing Business
 - a. Friends Report
 - b. Treasurer's Report
 - Financial report to town
 - c. Directors Report
 - Quarterly statistics
 - Budget Review
- III. New Business

Newmarket Public Library Trustees

Meeting Minutes

January 25, 2017 meeting

Present: Trustees Rod Crepeau, Joan DeYoreo, Mary Mahoney, Lisa Zhe, Library Director Carrie Gadbois and Friend liaison Sandy Bonin. Not present – Trustee Amy Nicholson.

* Please note – as trustee Lisa Zhe arrived late, Joan DeYoreo took minutes for the beginning of the meeting.

1. Friends' report

- Friends have received the paperwork for the name change and are working on completing those.
- They've requested that Carrie change the name of the treasurer on their website.
- They've ordered a thank you brick for Brynn Rehnberg.
- Chocolate fest is scheduled for April 22.
- They've acquired some games and will host a game day once a month, the first on Saturday, March 18th.
- There is one book tote bag left, they are checking into whether or not to make more.

2. Minutes –

Nonpublic minutes unanimously approved as amended.
Minutes unanimously approved.

3. Treasurer's report – delivered by Rod Crepeau

Trustees voted unanimously to accept the treasurer's report.

4. Director's report

Trustees voted unanimously to accept a donation of \$100 from Michael and Sharon Watson.

There was also a gift of a free performance from storyteller Mark Chamberlain as part of the Seacoast Storytellers series.

Portico update – former library trustee Chris Carmichael stopped by to talk with Carrie. The portico was torn down and rebuilt when the handicapped ramp was installed during the early 1980s.

There will be a new book group starting on Wednesday evenings at 6:30 for older young adults. The first meeting will be Feb. 24th and the first book will be “Night Circus.”

There will be a presentation, “Flight of Remembrance” about World War II on February 25 at 2 p.m.

The website will now include tips of the week and month.

5. New business

Trustee Lisa Zhe offered to reach out to Newmarket Junior Senior High School guidance counselor Tom Pavlidis to help set up the summer reading list. The thought is that NPL could have the books on hand for more students if informed of the list early on.

Meeting adjourned 1:10 p.m.

The next meeting will be February 22nd at 12 p.m.