

NEWMARKET PUBLIC LIBRARY

TRUSTEES MEETING

JANUARY 25, 2021 @ 4:00 PM

AGENDA

1. Friends Report
2. Approval of December 2020 minutes
3. Treasurer's Report
4. Director's Report
Quarterly statistics
5. New Business
6. Old Business
7. Next Meeting February 22 @ 4:00PM
8. Adjournment

Newmarket Public Library Trustees
Meeting Minutes

Approved

January 25, 2021 meeting

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

Not Present: Friend Liaison Sandy Bonin.

1. Friends Report - None - Friends have not met due to ongoing pandemic.
2. Minutes -

Trustee DeYoreo made a motion to approve the minutes as amended, seconded by Trustee Mahoney, unanimously approved.

3. Treasurer's Report - Trustee Stinson inquired as to procedure for receiving checks for lost items. After a brief discussion, Carrie said she will tell town hall to put any checks received for lost items back into books and subscriptions.

Trustee Stinson made a motion to approve treasurer's report, seconded by Trustee Mahoney, unanimously approved.

4. Director's Report -

Carrie said electronic usage is way up this year. She paid for a business ZOOM account which will help with programming. There will be a kids cooking class which has six kids registered. The highest attendance for a ZOOM program was Judy Pancoast puppets over the summer with over 100 kids. Some of the programs are live, such as the book clubs and the cooking class, some are recorded, such as Bone Builders (exercise for seniors). The readers advisory has really taken off - 35 kids and 100 adults have used it so far.

Donation of \$100 from Phyllis and Ralph Danko, which was earmarked for the ZOOM payment.

Trustee Mahoney made a motion to approve an expenditure of \$149.90 to cover the cost of ZOOM, seconded by Trustee Stinson, unanimously approved.

New Business - Trustee DeYoreo is a member of Blooming Newmarket garden club. They are hoping to do an educational program this year, either Buffalo-style gardens or Positive Directions (using things in the yard to help with climate change). Cost is \$200 per program, interested in partnering with the library. After brief discussion, Carrie said this is something that could work with us splitting the cost and cosponsoring, with the library in charge of publicity.

Meeting adjourned at 5:08 p.m.

Next meeting will be Monday, February 22nd at 4 p.m.

Newmarket Public Library Board of Trustees Treasurer Report for January 25, 2021

Institution	Type of Investment	Amount	Date	Amount	Date
Piscataqua Savings Bank	CD	5513.95	12/30/20	5443.72	12/30/19
Peoples United Bank	CD	36893.62	12/30/20	36783.10	12/30/19
TD Bank	Municipal Checking	23775.81	12/30/20	10109.66	12/30/19
TD Bank	Money Market	46546.55	12/30/20	76371.11	12/30/19
NH PDIP Public Deposit Investment Pool	General Fund (est.Mar.4,2020)	64905.60	12/30/20		
NH PDIP Public Deposit Investment Pool	Books (closed Mar.4, 2020)			8282.28	12/30/19
NH PDIP Public Deposit Investment Pool	Technology(closed Mar.4 2020)			46102.15	12/30/19
NH PDIP Public Deposit Investment Pool	Equipment (closed Mar.4 2020)			10116.89	12/30/19
	Total	177635.53		193208.91	

Respectfully Submitted,

Joan DeYoreo
 NPL Board of Trustees Treasurer