

Newmarket Public Library Trustees

Meeting Minutes

*Approved*

January 28, 2019 meeting

Present: Trustees Rod Crepeau, Joan DeYoreo, Mary Mahoney, Amy Nicholson, Lisa Zhe, Friend liaison Sandy Bonin.

Not present - Library Director Carrie Gadbois

1. **Friends Report** - Sandy Bonin said two new people attended their December meeting. They ended the month with a fund balance of \$3,254.74 in their account. Most of this will be utilized for a new bookshelf that Carrie requested. Profit for the December book sale, throws and snowpeople sales of \$647.00, as well as \$91.50 in donations. Fundraiser ideas include selling jigsaw puzzles with historic scenes or a local photography contest.

2. **Minutes** - *Trustee Crepeau made a motion to approve the minutes, seconded by Trustee Nicholson, unanimously approved.*

3. **Treasurer's Report** - *Trustee DeYoreo made a motion to approve the treasurer's report, seconded by Trustee Nicholson, unanimously approved.*

4. **Director's Report** - presented by Trustee Mahoney on behalf of Carrie, who was on vacation. She will be getting an estimate for the cost of the back door from architect Lucy Gordon in February. Forty two people attended the bobcats presentation. Doug will paint Carrie's office while she is on vacation.

5. **New Business** - It was noted that the library was not included in the past two town newsletters. Carrie will look into that.

The next meeting will be February 25th at 4 p.m.