

Newmarket Public Library Board of Trustees
Meeting Agenda

January 8, 2013

1:00pm

Type of Meeting: Regular monthly meeting of Board members, Director, Friends Liaison

Meeting Facilitator: Joan DeYoreo

Invitees: Sandy Allen, Rod Crepeau, Mary Mahoney, Lisa Zhe, Sharon Kidney, Lisa Arbogast

- b) Call to order
- c) Roll call
- d) Approval of minutes from last meeting
- e) Open issues
 - f) Report from Friends Group liaison- Lisa Arbogast
 - g) Treasurer's report- Rod Crepeau
 - h) Update on re-shelving process, additional shelving for dvd/cd collection?
 - i) Budget update/ news? Sharon Kidney
 - j) Parking/snow removal?
 - k) Review of pet and display board policies (to be sent to all before Tuesday)
- l) New business
 - a) Addressing getting new windows
 - b) Outdoor display board for Rear Entrance
 - c) New discussion group being launched: Mary Mahoney
 - d) Setting calendar for next 6 months, other/ new
- m) Adjournment

Library Trustees Meeting
January 8, 2013
1 p.m.

Present: Sharon Kidney, Librarian and Trustees Joan DeYoreo, Lisa Zhe, Sandy Allen, Rod Crepeau and Mary Mahoney, Friends Group liaison Lisa Arborgast

The minutes of the November meeting were accepted as written.

Lisa A. reported that the 12/15 gift wrapping fundraiser netted \$74. The flow of people was not voluminous, but it was steady. Realizing they set their prices too low, they hope to do better next year by charging a bit more to wrap each gift. The Friends' next fundraiser will be a Chocolate Fest on 3/23. They are still working on raising the necessary \$400 to apply for 5013C federal non-profit status. In that vein, Mary made a motion that we offer the Book Sales to the Friends Group. We voted that Joan send a letter asking if they would like to take those over in the future.

Rod presented the Treasurer's report which we accepted. He recommended that we roll over the CD at People's Bank for one year, rather than two, in hopes that interest rates might come up. We concurred and voted in agreement.

Sharon reported on new DVD/CD trays to be ordered to free up space on the circulation desk. Also, January 14 is the date of the Budget Committee deliberative public hearing at 7 p.m. at the Town Hall. She was also unhappy to say that snow removal after the Christmas snow storm was abysmal. Staff was unable to open due to lack of town services. This was particularly disappointing in light of recent promises to provide prompt responses to such situations. Sharon will continue to try to contact the Town Administrator. To this date, none of her calls to his voice mail have been returned. (Lisa Z. had to leave at 2:00).

Sharon is going to get a quote on new windows. There is an issue with the lead paint, but there are folks who are licensed to deal with that; she just needs to find them. She and Joan have yet to order the outdoor display case. They will do so.

Mary will initiate a book discussion group beginning January 15. The first books are *Glass Castle* and *HalfBroke Horses*. We hope a good group shows up!

The next Trustees meeting will be February 12, 2013 at 1:00.