

**NEWMARKET PUBLIC LIBRARY
TRUSTEE MEETING
JULY 19, 2016**

- I. Approval of Minutes from June 2016 meeting
- II. Ongoing Business
 - a) Friends' Report - Sandy Bonin
 - b) Treasurer's Report - Road
 - c) Board reorganization
 - d) Director's Report - Carrie
- III. New Business

Next Scheduled Meeting: August 24, 2016 at noon.

**Newmarket Public Library Trustees
Meeting Minutes
July 19, 2016**

Present: Trustees Rod Crepeau, Joan DeYoreo, Mary Mahoney, Lisa Zhe, Library Director Carrie Gadbois and Friend liaison Sandy Bonin.

Minutes from June meeting accepted as amended.

A. Friends report – delivered by Sandy Bonin

1. The Friends inquired about a permanent sign, “Better World Books,” and how it will be situated.
2. They had very good attendance at the summer reading club.
3. There is a new bookcase on order.
4. They want to increase the price of bricks from \$40 to \$50 to offset the cost of engraving and allow for a profit for the Friends. The engravers also gave Friends a can of black paint to go over the etching on the faded bricks.
5. The December book sale will be the same day as Merry Main Street. There will also be a sale on November 14 from 6-8 p.m.

B. Treasurer’s report – delivered by Rod Crepeau

Trustees voted unanimously to accept the treasurer’s report.

C. Board reorganization – with departure of Sandy Allen, necessary to reassign seats. Trustees voted unanimously – Mary Mahoney, chair; Joan DeYoreo, vice chair; Rod Crepeau, treasurer; Lisa Zhe, secretary.

D. Director’s report – delivered by Carrie Gadbois

1. Furnace project – Dowling is waiting for end panels for the units from Trane. ~~They will also replace the carpet squares under the new units. They expect to be done in the next few weeks.~~
2. Adrian Silver will give us an estimate on the roof repairs. He’d talked about rubber, but the whole side of the roof is visible, so he’s looking into fake slate tiles to match the rest of the roof.

F. New business

Mary asked about the unattended children policy. Earlier in the month a group of four unattended children were in the library. Trustees agreed that library staff should deal with it on a case-by-case basis, if the children are distracting patrons. Carrie also said she’d look into putting a computer in the children’s room.

Meeting adjourned at 1:05 p.m.

Next meeting – August 24, 2016.