

Newmarket Public Library Trustees

Meeting Minutes

Approved

July 22, 2019 meeting

Present: Trustees Joan DeYoreo, Amy Nicholson, Lisa Zhe, Library Director Carrie Gadbois, Friend Liaison Sandy Bonin.

Not present - Trustee Mary Mahoney

1. Friends Report - The Friends ended the month with \$2,547.93 after a deposit of \$491 (\$339.50 for the book sale, \$60 blanket, \$50 brick, \$17.50 in donations, \$14 raffle tickets and a \$10 membership). The next book sale will be September 7th. Barbara decided we have too many books so we are no longer taking book donations. Carrie said people often just leave them so someone will go through them and see if they can be sold to Andy. Comic books and graphic novels are good money makers (one patron bought \$247 worth).

2. Minutes - *Trustee DeYoreo made a motion to approve the June minutes as amended seconded by Trustee Zhe, unanimously approved.*

Trustee DeYoreo made a motion to approve the July 15 minutes seconded by Trustee Zhe, unanimously approved.

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

4. Director's Report - Carrie said they had 105 kids sign up for the summer reading program with three major programs. Sixty six people attended 3-2-1 blastoff. There were 20 at the Moon Rock presentation and 24 at Aliens Love Underpants today (making puppets). There are three new picture book bins. Mary reported our recommendation of Sarah Stinson for the trustee position but has not heard back from Steve Fournier. The roof repairs estimate came in at \$15,200 for new flashing. Carrie will ask Steve about whether or not additional estimates are necessary. Not required to get extra

estimates for the plaster. The estimate for the side vestibule is \$58k. Without a vestibule, just an awning, would be \$53k. The town hopes to put in a charging station for electric cars and will be taking one of our parking spaces. It could cost money in the electric bill.

Trustee DeYoreo made a motion to approve the director's report seconded by Trustee Zhe, unanimously approved.

Meeting adjourned at 5:21 p.m.
The next meeting will be August 26th.