

Newmarket Public Library

Trustees Meeting

July 23, 2018

1. Friends Report – Sandy
2. Approval of Minutes – June, 2018
3. Treasurer’s Report – Rod
4. Director’s Report
5. Old Business
 - Landscaping – E. Dudley’s fee
6. New Business
 - Joan – plants
7. Next Meeting Aug 27, 2018 at 4 pm.
8. Adjournment

Newmarket Public Library Trustees

Meeting Minutes

Approved
~~Draft – Not
Approved~~

July 23, 2018 meeting

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

1. Friends Report–

The Friends met on July 12. In June, eight new people attended the meeting. The book sale held in conjunction with the plant sale earned \$176.50. They paid out \$511.67 to Tucker Library Interiors for new shelves. Also been selling a lot of bricks lately, \$35 profit each.

2. Minutes

Trustee DeYoreo moved to accept minutes, Trustee Crepeau seconded. Trustees unanimously approved minutes with Trustee Mahoney abstaining (did not attend June meeting).

5. Treasurer's Report –

Trustee Nicholson moved to accept treasurer's report, Trustee DeYoreo seconded, trustees unanimously voted to approve the treasurer's report.

6. Director's Report -

Carrie will have final budget with numbers for us next month. After a brief discussion of possible increases for next year, trustees agreed Carrie should look into adding an extra hour or two to the schedule.

Ninety eight kids signed up for the summer reading program. Every Thursday between 20-25 children attend the storytime. More than 30 attended the magic show and 15 signed up for the comic workshop. He will host another comic workshop next weekend and might do one for adults as well. Cactus Head will be the finale for the summer reading program. Alexa is redoing the website. There are instructional videos available to patrons via Weebly.

Greg Marles (Facilities Director) - saw the plan for the proposed landscaping. He said if we can get the plan for under \$2k, he can do the work. Landscape architect Elizabeth Dudley submitted a plan under \$2k.

Trustee DeYoreo made a motion to expend up to \$2,000 out of the checking account towards the pedestrian improvement plan. Seconded by Trustee Nicholson. Trustees voted unanimously to approve the expenditure.

7. New Business

Trustee DeYoreo is investigating plant options for the area next to the sign on the front lawn. After a brief discussion, she said she will do more research and present her findings at the next meeting.

Meeting adjourned at 5 p.m.

Our next meeting will be Monday, August 27 at 4 p.m.