

Newmarket Public Library

July 25, 2017

- I. Approval of Minutes of June 28, 2017
- II. Ongoing Business
 - a. Friends Report
 - b. Treasurer's Report
 - c. Directors Report
 - Quarterly statistics
 - Budget 2019
 - Building Maintenance
- III. New Business
 - a. Garden Club Request
 - b. Boulder/Rock for garden by parking lot (Joan)
- IV. Next Meeting: August 23, 2017

Newmarket Public Library Trustees

Meeting Minutes

t Approved

July 25, 2017 meeting

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

1. Friend Report –

Bricks have been ordered

At annual meeting they named a new vice chair, Cris Blackstone

Game Day will be August 19

This year will be Sandy's last as chair

Benches will be put out front with potted flowers so hopefully no one will take them

2. Minutes –

Trustees unanimously approved the amended June minutes.

- 3. New business –** Elizabeth Ashley of Blooming Newmarket (formerly known as the Newmarket Garden Club) requested that it be able to receive mail at the library, rather than setting up a PO Box. She explained that they get very little mail. In addition, the president, who receives the mail, changes frequently so they would have to keep changing the mailing address. After a brief discussion trustees agreed.

Trustees voted unanimously to approve the request for the gardeners to use the library as a mail drop. .

4. **Treasurer's report** – Rod gave a brief update on where the accounts stand. He and Mary briefly discussed their meeting with the new town financial administrator, Lisa Ambrosio. Rod gave Lisa Ambrosio a copy of our financials after he closed out the books for the fiscal year.

Trustees unanimously approved the Treasurer's report.

Trustees unanimously approved the expenditure of \$135 for black ink and \$150 for toner from Laser Tech.

5. **Director's Report** - Carrie distributed stats on circulation. Trustees also went over the proposed 2019 fiscal year budget, which is a work in progress. Carrie also said, as requested by Amy at a prior meeting, that an average (\$280k) home in Newmarket pays \$120 per year for the library.

6. **New business** – Joan asked about seeing if the DPW could install another boulder at the rear of the building near the parking lot to keep people from driving into the garden as there is now a space between two of the boulders big enough for a car to drive through. Carrie said she will inquire with DPW.

Meeting adjourned 1:45 p.m.

The next meeting will be August 23 at 12 p.m.