

Newmarket Public Library

Trustees Meeting

June 24, 2019

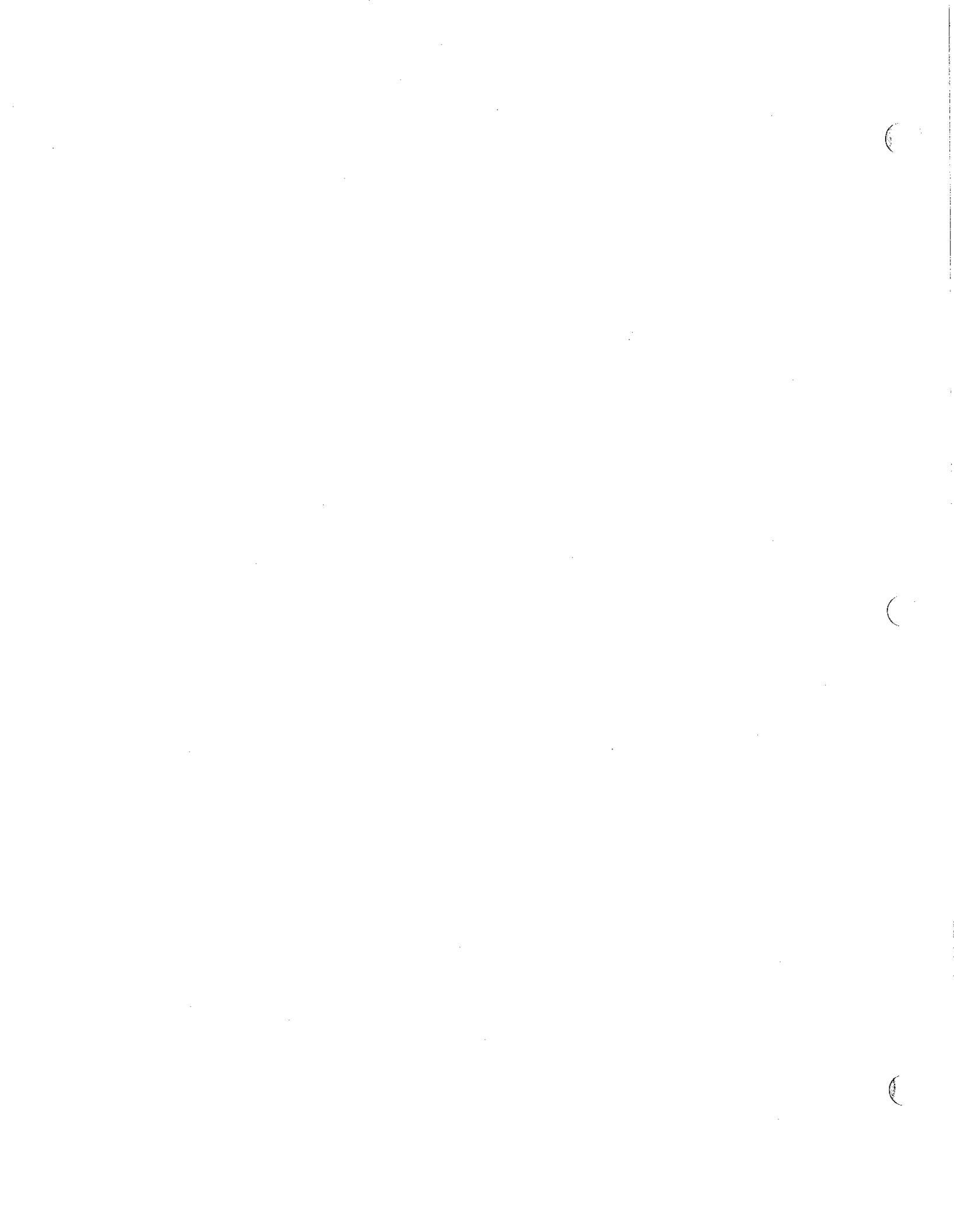
1. Friends Report – Sandy
2. Approval of Minutes – May 2019
3. Treasurer’s Report – Rod
4. Director’s Report

Side entrance/ new handicap entrance update

5. Old Business

New Trustee – special meeting in July

6. New Business
7. Next Meeting: July 22 -
8. Adjournment



Newmarket Public Library Trustees

Meeting Minutes

Approved

June 24, 2019 meeting

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

1. Friends Report - Friends started the month with a balance of \$3,629.23. The recent book sale took in \$289.51 and they paid out \$1,747.81 to Tucker Library Interiors. Final end of month balance was \$2,548.93. The new bookcases will be for the nonfiction section; in addition Friends renewed the Bedrock Gardens pass. The summer reading program will start the first week of July and run for 6 weeks. Seacoast Memorial still doing the bricks. We are going to put a sample brick in the library to boost sales. There are now 21 Friends. The next Friends meeting will be July 11th.

2. Minutes - *Trustee DeYore made a motion to accept the amended minutes, seconded by Trustee Crepeau, unanimously approved.*

3. Treasurer's Report - All checks written by Trustee Crepeau (departing treasurer) have cleared at this point. Trustees Crepeau and DeYoreo met to go over the treasurer's info.

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

4. Director's Report - Carrie received two gifts in memory of late trustee Lola Tourignay.

Trustee Crepeau made a motion to accept the \$50 gift from Rosanna in memory of Lola Tourignay, seconded by Trustee Nicholson, unanimously approved.

Trustee DeYoreo made a motion to accept the \$100 gift from Julie Newman in memory of Lola Tourignay, seconded by Trustee Crepeau, unanimously approved.

Carrie received the estimate of \$113,000 to do the handicapped accessible side entrance. Facilities Director Greg Marles is working on a vestibule inside to reduce cost. The roof needs repairing, not replacing, according to Marles. He is getting estimates for that. Jim Goodale came forward with a quote to repair all the plaster at \$63,500.00. Not possible to get multiple bids, according to Marles, as Goodale is the only reputable person in the area who does this kind of work. Looking into having Doug Wright and the town do some of the painting to reduce costs. Agreed roof needs to be taken care of first, then painting.

5. New business -

Trustee Zhe made a motion to nominate Trustee Nicholson as vice chair of the board, seconded by Trustee Crepeau, unanimously approved.

There will be a special meeting on Monday, July 15th at 4 p.m. to meet the two candidates for the open trustee position.

Meeting adjourned at 5 p.m

The next meeting will be July 22 at 4 p.m.