

Newmarket Public Library
Board of Trustees Meeting
June 25, 2018
4:00 pm

AGENDA

1. Friend's Report
2. Approval of Minutes - May 2018
3. Treasurer's Report
4. Director's Report
5. Old Business
6. New Business
7. Next Meeting - July 23
8. Adjournment

Newmarket Public Library Trustees

Meeting Minutes

Approved
7/23/18
~~Draft - Not~~
~~Approved~~

June 25, 2018 meeting

Present: Trustees Rod Crepeau, Joan DeYoreo, Amy Nicholson, Lisa Zhe,
Library Director Carrie Gadbois.

Not present - trustee Mary Mahoney and Friend liaison Sandy Bonin.

1. Minutes –

Trustees unanimously approved the May minutes as amended.

2. Treasurer's Report

Trustees unanimously approved a check for \$180 for dues for six members at New Hampshire Library Trustee Association.

Trustees unanimously approved the Treasurer's report.

5. Director's Report –

Trustees unanimously voted to accept a gift of \$23.95 from William Turner for Archeology Magazine.

Girls Around the World hosted an event at the library, sewing dresses for girls in need. The organizer, Julie Janvrin, donated a folding table to the library.

Trustees unanimously voted to encumber \$3,648, half to Amazon and half to Baker and Taylor, from the library books and expenses category of the budget.

Trustees unanimously voted to encumber \$700, with \$200 for Michael Bent and \$500 for the Cactushead Puppets for the summer reading program out of the library programming category of the budget.

Carrie outlined savings in both electricity (\$4k) and heat & oil (spent less than half of budgeted) due to upgrades. Greg Marles sent over an early estimate of \$78,000 to do the entire landscaping project. Rod said he will look into grants. Lisa said she will inquire about funding at the Poker Room which has been successful at her office. Carrie said she will approach Elizabeth about doing the plan for \$2,000.

Meeting adjourned at 5 p.m.

Our next meeting will be Monday, July 23 at 4 p.m.