

**Newmarket Library Trustees Meeting
Agenda
March 16, 2016**

I. Ongoing Business

a.) Approval of Minutes from February 2016 Meeting

b) Friend's Report -- Sandy

c) Treasurer's Report -- Rod

d) Director's Report -- Carrie

- Exhibit policy
- Veteran's Memorial
- Bike Stand

II. New Business/Other

No items submitted

Next Scheduled Meeting April 13, 2016

Newmarket Public Library Trustees

Meeting Minutes

March 16, 2016 meeting

Present: Sandy Allen, Rod Crepeau, Joan DeYoreo, Mary Mahoney, Lisa Zhe, Library Director Carrie Gadbois. Not present – Friend liaison Sandy Bonin.

1. Minutes from February meeting accepted.
2. Treasurer's report –
 - a. Rod explained the TDBank CD closed out.
 - b. The library received two donations –
 - \$25 from Linda Wojas in honor of Bill W.
 - \$20 from Jared & Nanette Samuelson

Trustees unanimously approved \$33.50 to the State of New Hampshire for background check for Lynn Durgin.

3. Mary Mahoney delivered the Friends report on behalf of Sandy Bonin, who was unable to attend.
 - a. Friends purchased two museum passes – Seacoast Science Center in Rye and the Currier Museum in Manchester.
 - b. They have one new Friend.
 - c. Next year they plan to move the Chocolate Fest to 2 p.m. and will consider Lent and school vacations when picking a date.
4. Director's report – delivered by Carrie Gadbois
 - a. The summer reading program will be held on Fridays this year. The director of Linked Together, the after school program at Newmarket Elementary School, will bring in 15-20 children for every session.
 - b. There were 36 people in attendance at the TJ Wheeler event and 22 for the stone walls event. Twenty people signed up for the organic gardening class. Nineteen children attended the last storytime and Lisa is thinking of moving it to the meeting room for the space.
 - c. Work continues on the furnace – Ryan Dowling will do the boiler once the weather warms up and the heat is not in use.

Meeting adjourned.

Next meeting – April 13, 2016.