

NEWMARKET PUBLIC LIBRARY

TRUSTEES MEETING

MARCH 22, 2021 @ 4:00 PM

AGENDA

1. Friends Report
2. Approval of February 2021 minutes
3. Treasurer's Report
4. Director's Report
  - Roof Quote updates
  - Children's position
  - Update on painting project
5. New Business
6. Old Business
7. Next Meeting April 26 @ 4:00PM
8. Adjournment

Newmarket Public Library Trustees

Meeting Minutes

*Approved*

March 22, 2021 meeting

Present: Trustees Joan DeYoreo, Mary Mahoney, Amy Nicholson, Lisa Zhe, Sarah Stinson, Library Director Carrie Gadbois.

Not present: Friend liaison Roberta Branca.

1. Minutes -

*Trustee DeYoreo made a motion to approve the minutes as amended, seconded by Trustee Stinson, unanimously approved.*

2. Treasurer's report - Treasurer DeYoreo received the updated interest rates for our accounts.

*Trustee Stinson made a motion to purchase a brick in honor of children's librarian Ellisa Arbogast's years of service paid for by trustee funds, seconded by Trustee Mahoney, approve treasurer's report, unanimously approved.*

*Trustee Zhe made a motion to accept the treasurer's report, seconded by Trustee Stinson, unanimously approved.*

*Trustee Zhe made a motion to accept donations from the Moody Point Association (as follows)*

*\$145 from Michael and Linda Ferrara*

*\$10 from Mary Flanagan*

*\$20 from Christine Kennard*

*\$25 from Virginia Kraus*

*\$25 from Beth Marsh*

*\$20 from Jeanne Ormrod*

*\$30 from Patricia Simon*

*\$25 from Susan Tierney*

*\$5 from Andrea Thorn*

*Totaling \$305, seconded by Trustee Mahoney, unanimously approved.*

3. Director's report -

Carrie said there are two areas left to paint, the small meeting room and the front room, as well as the public bathroom. Quote of \$4,687.22 includes two coats and plaster repair.

*Trustee Mahoney made a motion to approve up to \$5,000 to paint the small meeting room, front foyer and patron bathroom, seconded by Trustee DeYoreo, unanimously approved.*

We opened to the public on March 15th. The busiest day so far had 30 patrons. Regarding the roof project, the new facilities manager, David Creezy, took a look and will get a second bid for our roof repairs. TECTA will also respond to our questions. Regarding programming, 23 participants at the ZOOM garden program Positive Choices; we've distributed 47 engineering kits and 42 animal kits through the grant we received from the NH Children's Museum; 34 people (20 families) attending the cooking class. On April 7th at 7:30 p.m. we will host a program on the 275th birthday of Wentworth Cheswell hosted by John Herman. Still interviewing for children's library position, have two very strong candidates.

4. New Business -

*Trustee Mahoney made a motion to keep the current board positions for reorganization as required (Chair Nicholson, Vice Chair Stinson, Secretary Zhe and Treasurer DeYoreo), seconded by Trustee Nicholson, unanimously approved.*

Trustee DeYoreo also serves on Blooming Newmarket, she is working out where to hold the plant sale. After brief discussion, agreed she would be able to hold on the library front lawn.

*Meeting adjourned at 4:46 p.m.*

*Next meeting will be Monday, April 25th at 4 p.m.*