

NEWMARKET PUBLIC LIBRARY

TRUSTEES MEETING

MAY 21, 2019 @ 4:00 PM

AGENDA

1. Friends Report
2. Approval of April minutes
3. Treasurer's Report
4. Director's Report

Update on new door

5. New Business

Election of new treasurer and trustee

6. Old Business
7. Next Meeting – June 24, 2019
8. Adjournment

Newmarket Public Library Trustees
Meeting minutes

May 21, 2019 meeting- APPROVED

Present: Trustees Joan Deyoreo, Amy Nicholson, Mary Mahoney, Rod Crepeau, Director Carrie Gadbois

Not present: Trustee Lisa Zhe

1. No Friends report.
2. Minutes- Trustee Crepeau made a motion to approve, Trustee Deyoreo seconded. Approved unanimously.
3. Treasurer's report-

Expenditures of \$191.13 to SBM for yearly overages on copies

\$150 to NHLTA for yearly dues for Joan, Mary, Carrie, Amy and Lisa

\$325 to NHLTA for trustee conference

Trustee Nicholson made a motion to approve Treasurer's report. Trustee DeYoreo seconded. Approved unanimously.

Rod stepped down effective June 30, 2019.

Trustee Nicholson motioned to elect Trustee DeYoreo as new treasurer, Trustee Mahoney seconded. All in favor. Trustees Mahoney and DeYoreo will change names on all accounts. The library will provide Excel and Word for the new treasurer.

4. Director's report-
Estimate for new door and bump out came to \$119K. We're going to consider other options and try to keep it under \$40K.

Carrie went to NHLA conference - Digital Public Library Hub is asking for libraries to seek out input/information.

34 people came to Lindsey's Puppet Pals program.

Summer Reading program starts June 21, 2019. Adult summer bingo starts the same day. Prize is a NPL tote bag filled with books of winner's choice from the book sale.

Meeting adjourned

Next meeting is June 24, 2019 at 4:00