

Newmarket Public Library

Trustees Meeting

November 15, 2017

1. Friends Report – Sandy
2. Approval of Minutes – September 26, 2017
3. Treasurer's Report – Rod
4. Director's Report
5. New Business
6. Next Meeting – December 13, 2017 (?)
7. Adjournment

Newmarket Public Library Trustees  
Meeting Minutes

November 15, 2017 Meeting

Present: Trustees Mary Mahoney, Rod Crepeau, Amy Nicholson, Joan DeYoreo, Library Director Carrie Gadbois, Friends' liaison Sandy Bonin

Not in attendance: Trustee Lisa Zhe

- 1- **Friends Report-** The Friends group has not met for September and October (lack of quorum), but will be meeting November 16. The group has a new NPL tote bag for sale. They have an upcoming sale on Saturday Dec. 2 from 10am-4pm. Sandy Bonin asked about the Friends being able to post on the Library Facebook page to advertise their events.
- 2- **Minutes-** Trustees read the October minutes, made minor amendments and approved minutes as amended.
- 3- **Treasurer's Report-** Copies of the Treasurer's Report were distributed, read and were unanimously approved.
- 4- **Director's Report-** the Library received a donation of \$500.00 from the Herbert A. & Iva B. Grant Charitable Trust based in Newfields, but the grantors live in Bridgeton Maine. A motion was made, seconded to accept the donation and approved unanimously.

DVD's will now be stored behind the Circulation Desk, as opposed to being in their jackets on the shelves.

The 2019 Budget will be discussed/presented on Monday November 27, at 7:00pm at Town Hall. It is requested that all Trustees attend if possible.

A motion was made, seconded and approved to write a check for \$27.00 to replace an ILL book that had been lost from the Weeks Library.

Carrie is contacting Greg Marles, the town Facilities and Building manager about painting estimates for the Library interior.

Meeting adjourned. Next Trustee meeting is Wed. December 13, 2017.