

Newmarket Library Trustees Meeting

Agenda

October 25, 2016

I. Ongoing Business

- a) Approval of Minutes from 9/28/2016
- b) Friend's Report – No Friends Meeting
- c) Treasurer's Report – Rod
- d) Director's Report – Carrie

II. New Business/Other

- a. No items submitted

Next Scheduled Meeting 11/23/2016

Newmarket Public Library Trustees
Meeting Minutes
October 26, 2016

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

Minutes from September meeting accepted.

No Friends report as Sandy Bonin was not present.

1. Director's report –

- a. Circulation is down for the month, probably due to construction. Circulation was changed to three week due dates, which makes a difference in the statistics
- b. Diane Hardy, town planner, contacted Carrie, as many communities feel Eversource did a poor job with tree trimming, so they've offered five or six crabapples to the school. The school is not able to use them at this time, so they offered them to the library. After brief discussion, trustees agreed to accept the trees. Carrie will meet with Diane and a landscape designer from Eversource.

Trustees voted unanimously to accept the trees from Eversource.

Trustees voted unanimously to accept two donations, \$20 from Elizabeth Toothaker in memory of Lois Norris who volunteered at the library as well as \$25 from Phyllis Danko.

- c. There will be a special program on November 17 at 6:30, mentalist Preston Heller, a telepathic for ages 12 and up. In lieu of an admission, the library is asking for a donation to the food pantry. There will also be a program at 11 a.m. on November 12 by the Lamprey River Advisory Committee, aquatic insects. There will be two New Hampshire Humanities Council programs in the spring. The staff is also in the process of planning the holiday programming.
- d. Two roof proposals were presented to the CIP, but there was some discussion. Carrie will go back to the two bidders for revised bids to present before the CIP on November 2.
- e. The town council approved the proposed budget with a \$2,000 deduction due to fuel costs.

Trustees voted unanimously to accept the treasurer's report.

Meeting adjourned at 1:05 p.m. Next meeting – November 16, 2016.