

NEWMARKET PUBLIC LIBRARY

TRUSTEES MEETING

OCTOBER 26, 2020 @ 4:00 PM

AGENDA

1. Friends Report
2. Approval of September 28 minutes
3. Treasurer's Report
4. Director's Report
5. New Business
6. Old Business
7. Next Meeting – November 23 @ 4:00PM
8. Adjournment

Newmarket Public Library Trustees

Meeting Minutes

Approved

October 26, 2020 meeting

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

Not Present: Friend Liaison Sandy Bonin.

No minutes from the previous meeting due to mixup by secretary Zhe, will resend for next month.

1. Treasurer's Report - Trustee DeYoreo transferred \$30k from the money market account to the checking account to pay for upcoming projects.

Trustee Mahoney made a motion to approve an expenditure of \$201.16 to Seacoast Business Machines for printer overages, seconded by Trustee Stinson, unanimously approved.

Trustee Stinson made a motion to approve the treasurer's report, seconded by Trustee Mahoney, unanimously approved.

2. Friends Report - Carrie presented on behalf of Sandy Bonin who was unable to attend. Balance in account was \$4,596.56 as of September 1, deposited \$40 in book sales; had expenditures for two museum passes (\$75 for NH Farm Museum and \$100 for Seacoast Science). Final balance at end of month \$4,461.56.

3. Director's Report -

Trustee DeYoreo made a motion to accept a \$10 donation from Mary Lee Worboys, seconded by Trustee Mahoney, unanimously approved. Town council approved the budget, including a \$7k increase which is mostly for heat and oil. Will still need to be approved by the budget committee. The new server is on the way from Virginia and painting will be completed this week.

4. New Business - Trustee Stinson inquired if there could be a link for patrons to renew to make it more user-friendly. Trustee Stinson said she has a friend who is a patron here and she appreciates all we are doing with the window and the open hours.

Meeting adjourned at 4:39p.m.

Next meeting will be Monday, November 23rd at 4 p.m.