

Barrington Public Library
Board of Library Trustees
February 20, 2018
Adopted Minutes

Present: Sam Boduch, Lindsey Maziarz, Traci Bisson, Peter Royce, Susan Frankel (alternate voting), Lydia Cupp (alternate voting) and Amy Inglis Library Director

Absent: Robert Drew, Ron St. Jean, Leigh Elliott, Victoria Sellers (alternate)

Also present: George Bailey selectman representative to Trustees

The meeting was called to order at 6:03

The minutes from the 1/16/2018 meeting were approved in a motion by Sam and seconded by Susan and passed on a voice vote.

The minutes from the 2/06/18 after discussion were amended and approved to include that the new signators named in the 01/16/18 meeting will go to the Federal Savings Bank after the March 13th election. The motion was made by Lydia, seconded by Tracy, and passed by voice vote.

The non-public meeting minutes from 01/16/2018 were approved in a motion by Sam and seconded by Susan and passed by a voice vote.

Donations of \$85.95 were accepted in a motion by Traci, and seconded by Sam, and passed by a voice vote.

Public Comment: George Bailey mentioned that he thought both candidate events were well attended and informative.

Friends Update: Lydia shared that the annual Perennial Sale will be set up on June 1st starting at 2:00 with the sale held on June 2nd from 8-12. The event is held at the Town Gym. A new event is being planned called Books in Bloom. The garden club and Friends are working together more details next month. The date is April 21st from 10-11:30.

Foundation Update: A letter is being drafted to ask if Virginia Swain will consider changing the guidelines of her endowment to go to fundraising for the Foundation. Sam will call Virginia to inform her of the letter and reasons for the request. Traci mentioned grants are also being pursued. Trustees discussed how payments can be made after April to Sandy. Possibility of using miscellaneous account donations as well as the interest from a bond was discussed. Discussion will continue next month. Traci mentioned the Foundation is also working on how to pay Sandy in the future for the community and get out the vote phases. Amy asked for status on grants that Sandy had applied for and Traci will check on this and report at the next Trustees meeting.

Outreach Committee – Lindsey and Leigh are planning an outreach event during the March town elections. They will be contacting Stan Swier for a table.

Search Committee Update- Melissa will be starting on March 8th. All is in place with her resignation being accepted by her current school board and she passed her background check. She will complete a short biography write up for the library. Amy reviewed the schedule for Melissa's training. The library will be closed on Friday March 9th from 10-12 for training as was approved by the Trustees at the previous meeting on 2/06/18. Lindsey will check in weekly with Melissa.

Treasurer's report- Peter sent out the report by email and reviewed the report. Traci made a motion to accept the Treasurer's report, and Sam seconded, motion passed on a voice vote.

Director's Report-

Amy reported the annual state report is completed. Amy shared she is working on a value calculator of using the library resources. She will send this out to the Trustees when complete.

She reported on the clerk search and currently has two applicants for the position. Amy will set up interviews for next week. She will also involve Melissa in the process. She hopes to have the new clerk start on April 1st. Amy is checking with Lynne at the town hall on budget line numbers. Michele Hawkins last day is March 7th. The library and recreation department will again be purchasing a NH State park pass. The Friends of the BPL are supplying the funds for the library portion.

Old Business

March elections are on March 13th from 8am-7pm.

Open house- Pass the Torch event will be held Saturday March 24th from 10-1. The Friends have voted for \$200.00 toward refreshments and will also provide additional refreshments supplied by Friends. Lydia and Lindsey will help plan the event.

New Business

In 2018 Trustees goal should be to connect with all new boards in town

Motion to enter Non-public session made by Peter Royce and seconded by Susan Frankel, passed by voice vote at 7:45. Motion to return to public session by Lindsey, seconded by Peter, and passed by voice vote at 8:19.

A big thank you to Peter, Ron, and Amy for their many years of service to the library!

The next Trustees meeting is March 20, 2018 at 6:00 at the library.

The meeting adjourned at 8:27.

Notes taken by Lydia Cupp alternate Trustee