

Barrington Public Library  
Board of Trustees  
March 30<sup>th</sup>, 2017  
Accepted 4/18/2017

**Present:** Ron St Jean, Sam Boduch, Leigh Elliott, Victoria Sellers (ALT) voting, Amy Inglis Library Director, Lydia Cupp (ALT), Traci Bisson, Lindsey Maziarz, Peter Royce 6:15pm arrival

**Absent:** Robert Drew

**Also present:** Dawn Hatch, Selectman

The meeting was called to order at 6:08pm

The minutes from the February 21<sup>st</sup>, 2017 meeting were approved with corrections with a motion by Sam, seconded by Lindsey and passed on a voice vote.

The non-public minutes from the February 21<sup>st</sup>, 2017 meeting were approved with a motion by Sam, seconded by Lindsey and passed on a voice vote.

The Treasurer's report was reviewed and accepted with a motion by Sam, seconded by Lydia and passed on a voice vote.

**Donations** (itemized below) totaling \$200 were accepted with a motion by Leigh, seconded by Sam and passed on a voice vote.

3/6/17	\$60	\$50 Belford \$10 program can
3/13/17	\$70	\$55 Friends for State Parks Pass/ \$15 Olive Titlar no designation
3/20/17	\$32	Frankel magazines subscription
4/3/17	\$38	Anonymous Magazine and change jar

**Public comment:** none

**Foundation update:** Interviews are still being conducted and 501c3 status is in the last stages of being finalized.

**Director's Report:** Amy is working with Ray Bisson to have new bookmarks with the new library logo on them. Ray is generously going to sponsor the cost of these as he did in 2013.

A state park pass is on order for members to reserve and use, the cost for the pass is being split between the Recreation department and the Friends of the Library. Barrington residents will be able to use the pass at any NH state park.

Programs continue to be in high demand, namely the Minecraft after school program held at the middle school and the new Dungeons and Dragons club, both run by David. Recently, a patron has sent a note to the library in praise of D&D and spoke of how much her daughter enjoys the program.

Tess has her last day on Friday March 31st, 2017. Michele has been training for the past two weeks with Tess as she prepares to step into her role. Amy is conducting interviews for Michele's circulation desk position.

Preparation for the summer reading program is underway and Wendy is securing sponsors and funds for prizes. The software for the summer reading program is changing and will offer a "game-like" feel as the users track their hours read.

**Old business:** Sam to approach BOS to re-appoint Victoria as an alternate for another one year term. Another alternate trustee is needed for the board.

**New business:** NHLTA conference is slated for May 23rd, 2017.

**Election of officers:** Lindsey Maziarz and Traci Bisson were elected to three year terms as Trustees during the recent town election. Lydia Cupp was appointed to a one year term as an Alternate Trustee. Peter Royce was elected to a one year term as Trustee and will continue as Treasurer. Leigh Elliott will continue as Secretary. Lindsey Maziarz is nominated to be Vice President by Sam Boduch and Leigh Elliott. Sam Boduch is nominated by Peter Royce and Leigh Elliott to be appointed as President. The slate of officers was unanimously elected.

A motion to adjourn at 7:52pm is made by Peter, seconded by Lindsey and passed on a voice vote.

Next meeting April 18th, 2017

Minutes recorded by Leigh Elliott