

Barrington Public Library  
Board of Library Trustees  
6/19/2018  
Draft Minutes

Present: Trustees: Sam Boduch (arrived at 6:07), Lindsey Maziarz, Susan Frankel, Lydia Cupp, Leigh Elliott, Traci Bisson (left at 7:35), Karolina Bodner (alternate Trustee voting), Melissa Huette ( Library Director) , George Bailey (select board representative )

Absent: Robert Drew, Bridget Rounds (alternate Trustee)

The meeting was called to order at 6:06

The minutes from the 5/15/2018 meeting were approved in a motion by Susan and seconded by Karolina and passed on a voice vote. Traci abstained due to not being present at the last meeting.

Donations of \$381.49 were accepted in a motion by Traci, and seconded by Sam, and passed by a voice vote.

Public Comment: George Bailey reported the June 25<sup>th</sup> select board meeting will feature the town's tax collector explaining the recent tax bill. There will be opportunities for the public to ask questions and make comments.

Treasurer's report- Susan sent out the report by email and reviewed the report. Susan reviewed Trustees account activity. Sam made a motion to accept the Treasurer's report, and Lydia seconded, motion passed on a voice vote.

Friends Update: Lydia shared that the annual Perennial Sale was a great success. Lydia thanked all the Trustees who supported the event. Raffle tickets for the raffle baskets will be sold until the summer reading kick off on June 22<sup>nd</sup>.

Outreach Committee – Leigh mentioned the Outreach group was to have a table at the summer soccer kick off on 6/18 but this was postponed due to weather until Monday the 25<sup>th</sup>. Lydia and Leigh will have a table at the event starting at 5:30. Leigh put together some raffle baskets for the event. Discussion that proceeds from the event should go to the library. Lindsey brought up possible future events which could include doing an outreach event at Calef's Country store similar to what we did last Fall. Leigh will contact Greg at Calef's.

Director's Report-

1. Melissa shared library statistics.
  - 27 new patrons
  - 4,176 patrons came in
  - 4,925 items checked out
  - 757 Overdrive audiobooks and Ebooks used
  - 163 Hoopla users (TV, movies, books, audiobooks)

2. The Foundation shared their presentation with the library staff. The presentation was well received by staff members.

3. Useful Invoice- Melissa reviewed the invoice of \$3,582.00 which is a three year renewal subscription for a computer monitor system. This invoice is to be paid from the Technology Capital Reserve Fund. Sam made a motion to approve the renewal of the Useful expenditure purchase of \$3,582.00 for a three year subscription and this to be paid through the Technology Capital Reserve Fund. Susan seconded, and the motion passed by a voice vote.

4. The Library budget is due in September. Susan and Melissa will be working on this together.

5. Earned time was discussed and how the Town and library budget for this. Melissa continues to discuss this issue with John Scruton to get clarification on this issue.

Foundation Update: Traci Bisson presented an update on the Foundation and Capital Campaign. She discussed possible ideas for publicity and fundraising. The next Leadership Foundation meeting is on June 26<sup>th</sup> at the library at 6:00. The Foundation has raised \$308,297.00 to date.

Nonpublic session (RSA 91-A:3)- Sam made a motion to enter a nonpublic session at 7:40 and this was seconded by Lindsey, and passed by a voice vote. A motion to leave the nonpublic session was made at 9:10 by Susan and seconded by Leigh, and passed by voice vote.

The meeting was adjourned at 9:10 by a motion made by Sam, seconded by Susan, and a voice vote. The next meeting will be July 17, 2018 at 6:00 at the library.

Notes taken by Lydia Cupp Secretary

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