

Barrington Public Library Board of Trustees

August 16, 2016 Accepted Minutes

Present: Ron St. Jean, Library Director Amy Inglis, Fran DiTursi, Peter Royce, Sam Boduch, Althea Sheaff, Traci Bisson - voting, Victoria Sellars- voting
Absent: Robert Drew, Leigh Elliott
Also Present: Selectman Dawn Hatch and Lindsey Maziarz

Meeting was called to order at 6:05 PM.

The minutes from the special meeting with architect, Jason LaCombe on July 19, 2016 were amended and accepted in a motion by Fran, seconded by Traci and passed on a voice vote with one abstention (Peter).

The regular meeting minutes of July 19, 2016 were amended and accepted in a motion by Fran and seconded by Traci and passed on a voice vote with one abstention (Peter).

The Treasurer’s report was reviewed and accepted in a motion by Traci, seconded by Sam and passed on a voice vote.

Donations totaling \$71.00, as outlined below, were accepted in a motion by Fran, seconded by Victoria and passed on a voice vote.

7/21/2016	\$40.00	20.00/20.00 chg. jar
7/28/2016	\$16.00	10.00 book fund raiser/6.00 chg. jar
8/11/2016	\$15.00	15.00 chg. jar

\$71.00

Foundation Update: Traci reported: 1) Brian Dillard was no longer a Foundation Board member. 2) Trudi Googins is a new Board member. 3) The Foundation is waiting on acceptance of the Articles of Agreement from the State of NH. 4) There will be a Foundation meeting on 8/22/16 to compare names of potential donors in Barrington. 5) The Foundation Board met with fundraising consultant Sandi Mitchell to consider a feasibility study. 6) Karl Arndt’s matching donation for the Peeper Fest race was received. The occasion was captured in a photo with Traci, Amy, and Ron accepting the check from Mr. Arndt.

Following Traci’s report and Trustees’ discussion, a motion to allocate up to \$10,000 for purposes of a feasibility study from the Trustee’s General Funds Savings account #15125016 was made by Sam and seconded by Althea.

An amendment to the motion to read, for hiring a fundraising consultant was made by Traci and seconded by Peter. The amended motion passed on a voice vote.

Building Update: Ron reported: 1) Waiting to hear from our architects on a design update. 2) Mr. Cafasso confirmed that he was volunteering to create a model of the proposed design.

Peter Royce left the meeting at 6:47 due to illness.

Director’s Report: Amy proposed the following policy changes: 1) In the circulation policy, delete the 3 item limit for first-time users. Fran made a motion, seconded by Traci to accept this policy change. Motion passed on a voice vote.

2) In the internet policy, change the language to read, “Patrons may not use personal computing devices on library premises for illegal behavior or the viewing of materials deemed obscene or harmful to minors.”

Traci made a motion, seconded by Sam to accept the language change to the internet policy. Motion passed on a voice vote.

Amy put forward a policy question concerning functions and details of the Treasurer. The Trustees will consider the questions when Peter is present.

Amy asked for clarification on the 2017 budget salary lines. Amy will adjust the budget according to the BOS decision for salary lines.

Amy shared that the library would be participating in a state-sponsored September Library Sign Up Month challenge.

Old Business: A motion to accept the amendment to the bylaws creating a position of Vice President was made by Sam and seconded by Fran. The motion passed on a voice vote.

New Business: Sam Boduch was nominated by Fran, seconded by Althea and elected by voice vote to serve as Vice President of the Barrington Board of Library Trustees.

A motion to adjourn was made by Fran and seconded by Sam. Motion passed on a voice vote.

Next meeting is Sept. 20, 2016.