

Barrington Public Library  
Board of Library Trustees  
April 18th, 2017  
Adopted Minutes

**Present:** Sam Boduch, Victoria Sellers (ALT) (voting), Robert Drew, Lindsey Maziarz, Lydia Cupp (ALT) (voting), Peter Royce, Leigh Elliott, Amy Inglis Library Director, Traci Bisson (late arrival 6:09pm)

**Absent:** Ron St. Jean

**Also Present:** Barrington residents Fran DiTursi, Susan Frankel and Kris Pavlik

The meeting was called to order at 6:03pm.

Sam welcomed Barrington residents Susan Frankel and Kris Pavlik to the meeting and thanked them for attending. Susan and Kris introduced themselves and spoke of their desires to learn more about ways they can best support the library. Kris stated she is a member of the Lion's Club in Barrington, and here seeking ideas as to how their group can assist the library with volunteering and projects.

The minutes from the March 30th, 2017 meeting were approved in a motion by Lindsey, seconded by Robert, and passed on a voice vote.

The Treasurer's report was accepted in a motion by Robert, seconded by Traci, and passed on a voice vote.

Donations of \$256.50 (itemized below) were accepted in a motion by Robert, seconded by Lydia, and passed on a voice vote.

4/3/17	\$27.00	\$4 program donation can/\$23.00 change jar
4/10/17	\$50.00	Don from Historical Society
4/17/17	\$179.50	\$44 mag Frankel, \$75 Camuso, \$10 Olive Titlar, \$33 Gagne family, \$17.50 change jar

**Public comment:** Susan inquired about the NHLTA. Sam provided a brief description of the NHLTA. The NHLTA is a non-profit organization dedicated to educating library trustees and supporting the laws that govern libraries in the state of NH.

**Foundation Update:** Traci is pleased to report that the Barrington Library Foundation 501(c)(3) status has been approved. Interviews are now complete and the results will be discussed at the next Foundation meeting, Tuesday May 9th, 2017 at 6pm at the library.

**Directors Report:** The hiring of Judith Fanning to the position of circulation desk clerk is approved in a motion made by Robert, seconded by Peter and passed on a voice vote. Amy states that Judith has prior experience as a desk clerk at a busy public library. Her background check is now in process and once approved, her start date will be May 1st, 2017.

A color inkjet printer was donated by Traci and Ray Bisson and was accepted with much appreciation.

Recently, a donation of a box of books was found to have some first edition copies of a popular book series. Amy was able to list these items on Ebay which yielded a profit of \$275.00 after Ebay selling fees.

Amy is working on ideas for community outreach to inform the public of the many offerings the library has. Passing out bookmarks with the library's logo and hours at local sporting events, community gatherings, and local club meetings are some of the areas she is focusing on.

Jenesis Gardens will be doing some work on the grounds of the library, along with another library volunteer soon. The goal is to mulch over some of the paths that lead to dirt paths behind the building and down to the park. They will also be planting some items to form as a barrier. These paths have become washed out, are very steep and are unsafe. Kris made a suggestion that contacting a local boy scout troop and locate a scout seeking to complete his eagle scout service would be interested in installing stairs to replace the worn down, unsafe paths. Amy to inquire with local troops.

The Barrington bloomers are also scheduled to do some clean up and cutting back of some plantings on April 29th

Hoopla had the most usage it has ever had last month with a total of 144 check outs for a cost of \$323.00. The typical budgeted amount for Hoopla is \$250.00 per month. Remaining in the Hoopla account are \$3,314.00 in donated funds, specifically allocated to Hoopla for pre-paid content. Once that amount is used, the library will need to budget monthly for this service. Amy foresees deriving a portion from the budget, a portion from donations and a portion from fine money to meet demands.

Implementing the summer reading program events are well underway. Several unique offerings are scheduled and will center around the theme, "Build a Better World".

**Old Business:** NHLTA conference May 23, 2017

**New Business:** Still seeking another Alternate Library Trustee. Susan Frankel may possibly be interested. She would like to learn more and attend another meeting.

A motion to adjourn (m/s Robert/Traci) passed on a voice vote.

Next meeting Tuesday May 16th, 2017

Minutes recorded by Leigh Elliott