

Barrington Public Library
Board of Trustees
May 16th, 2017
Adopted Minutes

Present: Sam Boduch, Ron St. Jean, Peter Royce, Leigh Elliott, Traci Bisson, Lydia Cupp (ALT), Robert Drew, Victoria Sellers (ALT) (voting), Amy Inglis Library Director

Absent: Lindsey Maziarz

Also present: Barrington resident Susan Frankel, George Bailey Selectman

The meeting was called to order at 6:01pm

Sam and the board welcomed George Bailey to the meeting.

The minutes from the April 18th meeting were approved with corrections with a motion (m/s Robert/Traci) and passed on a voice vote.

The Treasurer's report was accepted with a motion (m/s Traci/Ron) and passed with a voice vote.

Donations totaling \$309.00 (itemized below) were accepted with a motion (m/s Victoria/Robert) and passed on a voice vote.

4/24/17	\$29.00	Paint day donations can
5/8/17	\$15.00	Change jar
5/15/17	\$265.00	Check from Conproco for Summer Reading Program/\$15.00 change jar

Foundation update: Traci reported that Kris Pavlik has joined the Foundation board. Traci will review the results of the feasibility study during the next Library Trustees meeting. Thirty minutes will be reserved for this presentation.

Director's Report: New hire desk clerk, Judith Fanning is doing very well and coming up to speed quickly. Michele is also doing well as she continues to transition to her new role in materials processing.

Amy received word that the library was one of 6 libraries chosen, out of 40 that applied in NH, to receive a visit from "Blades" the Bruins mascot this summer. The event will be held at the ECLC (Early Childhood Learning Center) due to space constraints at the library, on August 8th at 1pm. He will read a book, do a craft with kids and bring goodie bags.

The Summer Reading Program planning is well underway and several events are slated for the summer. The program runs from June 23rd through August 19th. A comic strip writing class, art classes, a visit from a local (Barrington) nationally bestselling author, and two financial seminars have been scheduled thus far.

Amy plans to present a first draft of the 2018 budget in July. Two areas where she foresees an increase will be in staffing and digital services. Namely Overdrive will expectedly have a significant increase due to a formula change. Overdrive has been charging for services based on town size, however, the Barrington library has one of the highest draws on the program in the state. Overdrive now will be charging for services in conjunction with a user base vs. town size.

Amy contacted the Boy Scouts to see if an Eagle Scout would be interested in building stairs for the outside garden paths. While she was informed that this would be a suitable project for an Eagle Scout, she has not heard back yet as to whether or not a Scout is interested. She has also offered to go speak with them about the outline of the project and what it would entail. George said he may have a lead on a Scout who might be interested through the American Legion.

Until then, it was the general consensus of the board to authorize Amy to proceed with having Jenesis Gardens come to do a Spring clean up of the grounds. The mulching that they will do can be easily undone and adjusted if and when stairs are able to be installed.

The Barrington Youth Association agreed to having us set up a table promoting library events and information at an upcoming Saturday game. Amy is seeking a volunteer to man the table, and pass out bookmarks. Amy will also be speaking to the Barrington Bloomers on May 17th to seek anyone there who may be able to assist with public outreach events.

Amy will also be speaking to the Barrington Bloomers on May 17th to tell them about upcoming library events.

Old Business: Lydia and Lindsey attended the NHLTA new Trustee orientation program at the Hooksett Library in April. Lydia said it was well attended and very informative. The annual NHLTA conference is scheduled for Tuesday May 23rd, and will be attended by four library Trustees, Leigh, Peter, Ron and Robert.

New Business: Sam shared key words for Trustees to use as a focal point to support Trustee culture and direction for the library: curiosity, openness, ownership. Amy added also, advocacy. To advocate for the library and all it has to offer amongst friends and all members of the community.

Traci will be graduating soon from the Leadership New Hampshire program and expressed her gratitude for the support of the Trustees and donation towards her tuition. She would also like to host the July meeting of the Library Trustees at her home, weather permitting.

Lydia stated that if anyone has a wagon or two they can let the Friends of the Library use during the plant sale on June 3rd at the town gym to please contact her. Also, that there will be a speaker Julie Coleman, at the Barrington Bloomers meeting tomorrow at 6:30 at the library on native plants.

Sam asked Susan if she would be interested in being a Trustee Alternate and she accepted. Susan to draft a letter to Sam stating her interest. Sam to present this to the board at the next Board of Selectmen meeting, May 22nd, to appoint Susan as an alternate.

Peter needs both Lydia's and Lindsey's NHLTA membership forms completed by July 1st.

A motion to adjourn at 7:17pm was made (m/s Robert/Lydia) and passed on a voice vote.

Next meeting June 20th, 2017.

Minutes recorded by Leigh Elliott

