

Barrington Public Library Board of Trustees  
July 16, 2019  
Draft meeting minutes

Present: Lindsey Maziarz, Leigh Elliott, Lydia Cupp, Susan Frankel, Karolina Bodner, Robert Drew, Traci Bisson, Melissa Huette (Library Director)

Also Present: Barrington resident Matt Katchaluba

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

The meeting minutes from May 21st, 2019 were approved with edits (m/s Susan/Karolina) and passed on a voice vote.

Donations in the amount of \$2758.49 were accepted (m/s Lindsey/Robert) and passed on a voice vote.

Public Comment: Lindsey introduced Matt Katchaluba a Barrington resident who may be interested in becoming a Library Trustee Alternate.

The Treasurer's report was reviewed and accepted (m/s Robert/Lydia) and passed on a voice vote.

Foundation: next meeting is Tuesday August 13th, 6pm for Foundation board and 7pm for Leadership Council at the Lois Lane Community Center.

Friends of the BPL update: The plant sale was a huge success and brought in over \$3400. Thanks for the Friends of the Library and several plant donations that helped contribute to this success.

Directors Report: Melissa stated that new hire Adam Shlagr will be beginning employment with the library on Monday July 22nd. Adam will be the new technology/circulation librarian.

Krissy is doing well in the processing position and Susan is now the morning desk clerk. There is an opening for an evening desk clerk.

Maurice the custodian is out on leave right now and Melissa has asked Deb Tatham (Recreation department) to help with custodial duties while he is out. Melissa to also reach out to Conner and/or Paul Sanders to coordinate further coverage for these responsibilities.

Melissa has begun preparing for the 2020 budget. The town compensation study should be done by the time the budget will be presented.

The Library of Congress has contacted us and stated that BPL has been selected as one of the libraries that is eligible to receive some surplus books. Discussion was had about how many books we might receive and where we would store them due to existing space constraints. Melissa also verifying that the books we receive will be ours to use for any purpose (donations, book sale).

The Summer Reading Program is going well. Programming is also doing well, Chair Yoga has been popular. Later this month there will be an "Escape Room" opportunity, which have been very popular at other local libraries.

New Business: There is an "All Boards" meeting on Monday August 12th, 2019, 6pm at the ECLC. Trustees are encouraged to attend.

Old Business: NHLTA State Conference wrap-up. Lindsey, Leigh Karolina and Melissa attended and reported back that the conference was useful and provided a great opportunity to learn and network with other NH library trustees.

Next BPL Trustees meeting: August 20th, 2019, 6:30pm at the Barrington Public Library. Trustees should bring an item to share for a pot-luck meal, sign up email will be sent.

A motion to adjourn (m/s Robert/Susan) was made at 8:21pm and passed on a voice vote.

Minutes recorded by Leigh Elliott