

WADLEIGH MEMORIAL LIBRARY

TRUSTEE MEETING MINUTES, 8/15/17

Present: Laura Dudziak, Kim Paul, Jen Hansen, Betsy Solon, Jen O'Brien-Traficante, Lynne Coakley, Sarah Philbrick, Deb Faucher, Mary Ann Shea, Judy Gross

The meeting was called to order at 7:04 p.m.

The meeting minutes from the July 2017 minutes were approved with 2 corrections. Kim made the first motion, and Jen H. made the second motion. All were in favor.

Kim presented the Treasurer's Report: The annual GMILCS dues were paid in July. Fine money will be used for furniture and to outfit the new offices downstairs. Taxes were paid on the rental properties. The board approved the acceptance of a monetary gift from the Building Fund Jar (\$47.50) – Sarah made the first motion for this, and Deb made the second motion. All were in favor.

Betsy presented her Director's Report: Highlights included: The security cameras were repositioned due to an incident on July 18th. Staff is starting to unlock the front door at 9:00 a.m. The library will have a booth at the school district registration days to encourage parents to get library cards for their kids. Summer Reading Program numbers were up – perhaps due in part to the fact that there were no pre-registrations needed for programs.

Friends of the WML: Their next meeting is in September. The Sanford charity contest is on-going. Keep voting!

Development Fund: This group is in need of volunteers. Trustees are asked to give names of potential volunteers to Judy.

Public Q&A: none

Rental property updates: Judy and Chris met with the Fire Chief. He is not interested in using our building as a controlled burn or training site. Joel is currently getting quotes for a demolition. We might use it for storage for the winter.

LETS update: The committee currently has about 15 people on board, performing duties such as: space needs, marketing, construction, parking, assembling a FAQ sheet.

New Business:

We discussed the non-resident card fee. Ours is currently at \$50.00 per year. This is lower than other libraries in our area. We decided that our fee is where it should be, and will stay at \$50.00. Passports at the library: coming soon, but not before October.

Moveable shelving: Betsy presented information on the pricing of new, moveable shelving. We approved up to \$12,000.00 for the purchase of the new shelves. Jen H. made the first motion, and Lynne made the second motion. All were in favor.

2018 budget: this is mostly status quo. We tabled a discussion of a Capital Reserve Fund.

The public portion of the meeting was adjourned at 7:50 p.m. to go into Closed Session per RSA 91 A: 32B.

Respectfully submitted,

Jennifer Hansen

Trustee