



Sandown Public Library Trustees Meeting
Minutes of September 21, 2017

Call to Order

Meeting was called to order at 7:01 p.m.

Attendance

Director Hoadley

Trustees: Carol Fournier, Diana True, Pete Stock, Adrienne Skora

Absent: Selectmen's Liaison Tom Tombarello, Patricia Sarcione, Bookkeeper, and Trustee Tina Owens

Pledge of Allegiance

Finance Report

Financial Reports – prepared by Patricia Sarcione, Bookkeeper

Undesignated Donations: None

Densen Fund Donation: None

Trustees True, Stock, and Owens and Director Hoadley went to TD Bank and completed paperwork to be signatories for all library accounts as previous approved by the Trustees.

Approval of Minutes

August 24, 2017-Tabled until next meeting

July 20, 2017

Trustee Stock made a motion to accept minutes as corrected. Trustee Fournier seconded the motion, and the motion carried.

News & Views of the Director

Circulation and Visits

Discussion ensued.

Programs & Announcements

Discussion ensued.

Director's Report – attached separately

Discussion ensued.

Old Business

- Building Walk Through
 - Walk through was done to prepare for the Government Building budget and to assess internal and external conditions.
 - Drinking Water testing was done. Passed. It is safe for drinking.
- Renovations
 - Renovations have started. Will continue to work on front desk area to open up the space for book displays and patron areas.
- Fall Festival

- It was a success. Director recommends that the library be a part of the parade next year and have a larger presence.
- Staff attendance at conferences, workshops, classes

New Business

- Re-organization of children's books – going “Dewey-less”
 - Books will be separated based on subjects.
- 2018 Budget
 - Will look at in detail at the next meeting.

Closed Session

Next Friends Meeting

- Monday, Sept 25, 2017 @ 6:30 p.m.

Next Business Meetings

- Thursday, October 19, 2017 @ 7:00 p.m.

Other Dates:

- NHLTA Regional Meetings

Adjournment

Trustee Stock made a motion to adjourn meeting at 8: p.m. Trustee Skora seconded the motion, and the motion carried unanimously.

Respectively submitted by Adrienne Skora, Secretary