



Sandown Public Library Trustees Meeting
Minutes for July 19, 2018 at 7:00 PM
Sandown Public Library

Call to Order

Meeting called to order at 7:07 pm.

Attendance

- Director Hoadley
- Trustees: Diana True, Tina Owens, Carol Fournier, and Adrienne Skora
- Absent: Trustee Pete Stock, Patricia Sarcione, Bookkeeper, Stephen Brown, Selectmen's Liaison

Pledge of Allegiance

Finance Report

Financial Reports – prepared by Patricia Sarcione, Bookkeeper
Undesignated Donations: none
Densen Fund Donation: none

Approval of Minutes

June 21, 2018

- Trustee Fournier made a motion to accept the minutes of June 21, 2018 as corrected. Trustee Owens seconded the motion, and the motion carried unanimously.
- Non-Public Minutes
 - Non-public session of June 21, 2018- Trustees voted to accept the recommendation by the Director to terminate the employment of the Youth Services Director effective June 22, 2018.

News & Views of the Director

Circulation and Visits

- Discussion ensued. Circulation is up. Visits were also up.
- E-Services Hoopla, Newsbank, and Universal Class usage is up.
- Museum passes are up.

Programs & Announcements

- Program attendance is up over 150 from last month
- Mad Science, Tuesday July 24th at 6:00 p.m.
- 248 people have registered for the Summer Library Program. This number is up over 80 from last year.

Director's Report – attached separately

Friends of the Library Report

- Meeting July 23 at 6:30pm

Old Business

- Strategic Planning Process
- SNHLC Agreement – changes needed
 - Tabled until future notice.
- Advocacy Boot Camp- tabled until September

New Business

- Youth Services Position
 - Discussion ensued.
- Volunteer Policy
 - Trustee Owens made a motion to accept the Volunteer Policy as written. Trustee Fournier seconded the motion, and the motion carried unanimously.
- Budget Presentation Date for Budget Committee –Dec. 12
- Unemployment Claim was filed.
 - Discussion ensued.
- Permit for Raffles
 - Discussion ensued.
- Sandown Business Expo.
 - September 22, 2018

Next Business Meetings

- Thursday, Aug. 16, 2018 @ 7:00 p.m.

Nonpublic Session: Per RSA 91-A:3 II(c)

- Trustee True made a motion to go into Nonpublic Session at 9:01 p.m. Trustee Fournier seconded the motion. Roll call to approve the motion to go into Nonpublic Session: Adrienne Skora, Diana True, Carol Fournier, Tina Owens, and Director Hoadley. Trustee Owens made a motion to leave Nonpublic Session at 9:17 p.m. Trustee Fournier seconded the motion, and the motion carried unanimously.

Adjournment

- Trustee Skora made a motion to adjourn at 9:33 p.m. Trustee Fournier seconded the motion, and the motion carried unanimously.

Respectively submitted by Adrienne Skora, Secretary