



Sandown Public Library Trustees Meeting
Minutes for June 27 at 1 pm - DRAFT
Sandown Public Library

Call to Order 1:01 pm
Pledge of Allegiance

Attendance Trustees, Carol Fournier, Diana True, Tina Owens, Caroline Morse; Director, Deb Hoadley; Selectman Liaison, Steve Brown; and guests Mary Ann Senatro & Walter Gallo from the Bedford Public Library. In absentia: Trustee Carol Busby.

True requested the agenda be taken out of order to accommodate the guests from the Bedford Public Library to speak first. All agreed.

Finance Report

- P&L Budget vs. Actual – presented by Director Hoadley, discussion ensued.
- Undesignated Donations: \$100.00 Donation for the Summer Reading Program from Plaistow Area Commerce Exchange (PACE). Owens made a motion to accept the undesignated donation, seconded by Fournier. Motion passed unanimously.

Approval of Minutes

- May 16, 2019 – Fournier made a motion to accept minutes as corrected. Seconded by Owens. Motion passed unanimously.

News & Views of the Director

- Statistics – the monthly statistics were presented and reviewed. Discussion ensued. (Copies available upon request.)
- Programs & Announcements – details were provided (available on request).
- Director’s Report – attached separately – Director Hoadley presented her monthly report; discussion ensued. (Copies available on request.)

Friends of the Library Report

- Ice Cream Social & Summer Reading Kick-off
- Next meeting: July 22 at 6:30 pm
- President of the Friends will be asked to join the August Trustee Meeting.

Old Business

- Building Repair Update from flood
- Town Memorandum of Understanding (MOU) – Director Hoadley be preparing the draft and meeting with Town Administrator, Lynne Blaisdell, to review and present to the Selectmen and Library Trustees.

New Business

- Guests: Mary Ann Senatro, Library Director at the Bedford Public Library & Walter Gallo, Chair of the Bedford Library Board of Trustees and a founding member of the Bedford Library Foundation. Discussion ensued regarding background information, creation, and management of library charitable foundation.
- Big 5 Publishers eBook News – Article: “ALA Concerned over Hachette Book Group eBook and Audio Book Lending Model Changes”, June 17, 2019.
- Homebound Policy & Procedures presented and discussed. This will be reviewed next month.

Next Business Meeting

- July 18 at 1 pm (note time change)

Adjournment

Owens moved to adjourn at 2:40 pm. Fournier seconded. Motion passed unanimously.

Respectfully submitted,

Caroline Morse
Secretary