



Sandown Public Library Trustees Meeting
Minutes for August 16, 2018 at 7:00 PM
Sandown Public Library

Call to Order

Meeting called to order at 7:02 pm.

Attendance

- Director Hoadley
- Trustees: Diana True, Tina Owens, Carol Fournier, and Adrienne Skora
- Absent: Trustee Pete Stock, Patricia Sarcione, Bookkeeper, and 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

- July 19, 2018
 - Trustee Fournier made a motion to accept the minutes of July 19, 2018 as corrected. Trustee Skora seconded the motion, and the motion carried unanimously.

News & Views of the Director

Circulation and Visits

- Circulation and Visits were up from last month.

Programs & Announcements

- Programs and attendance were up from last month.
- Camp Dewey starts Monday August 20th.
- Sunday programs will start in September.

Director's Report – attached separately

Friends of the Library Report

- Special programs for the Summer Library Program this year could not have happened without the financial support of the Friends. The Friends dedication to the library and supporting programming and museum passes is critical.

Old Business

- Youth Services Position Update
- Summer Reading Program
 - 50% increase in participation from last year.

New Business

- Budget preparation for meeting with Town Administrator on Aug 22

Next Business Meetings

- Thursday, September 20, 2018 @ 7:00 p.m.

Adjournment

Trustee Owens made a motion to adjourn at 8:48 pm. Trustee Fournier seconded the motion, and the motion carried unanimously.

Respectively submitted by Adrienne Skora, Secretary