



Sandown Public Library Trustees Meeting
Minutes for January 18, 2018 at 7 PM
Sandown Public Library

Call to Order

- Meeting called to order at 7:04 p.m.

Attendance

Director Hoadley

Trustees: Diana True, Pete Stock, and Adrienne Skora

Absent: Selectmen's Liaison Tom Tombarello, Patricia Sarcione, Bookkeeper, Trustees Tina Owens and Carol Fournier

Pledge of Allegiance

Finance Report

Financial Reports – prepared by Patricia Sarcione, Bookkeeper

Undesignated Donations: Wowbrary/Amazon Smile \$48.61

Densen Fund Donation: None

- Trustee Stock made a motion to accept the donation of \$48.61 from Amazon Smile. Trustee True seconded the motion, and the motion carried unanimously.

Approval of Minutes

December 14, 2017

- Trustee Stock made a motion to accept the minutes for December 14, 2017 as corrected. Trustee True seconded the motion, and the motion carried unanimously.

News & Views of the Director

Circulation and Visits

- Discussion ensued. Visits for 2017 were up 9% from 2016.

Programs & Announcements

- Discussion ensued.
 - Youth Programs: Craftivity Wednesday, Book Explorers-Third Wednesday of the month, Story Hours, Multiple programs scheduled for February Break
 - Adult Programs: Multiple programs scheduled. Two new book clubs starting in February: Monday Morning Mystery book club meets first Monday of the month. Second new book club: Food For Thought Cookbook Book Club

Director's Report – attached separately

Friends of the Library Report

None

Old Business

- Furnace – Colonial Heating will be assessing job week of Jan 29, and then work should begin in February.

- 2018 Budget – preparation for Deliberative Session

New Business

- Town Appropriation – memo went to Cheryl on 1/9. Check will be ready by 1/19.
- Annual Town Report – deadline 1/22
 - Discussion ensued.
- Inclement Weather Policy
 - Reviewed Inclement Weather Policy.
- PTO Policy Review
 - Discussion ensued.
- Trustees up for re-election
 - Discussion ensued.

Closed Session

Next Friends Meeting

- Monday, Jan. 22, 2018 @ 6:30 p.m.

Next Business Meetings

- Thursday, Feb. 15, 2018 @ 7:00 p.m.
- Thursday, March 29, 2018 @ 7:00 p.m

Adjournment

Trustee Stock made a motion to adjourn the meeting at 8:21p.m. Trustee Skora seconded the motion, and the motion carried unanimously.

Respectively submitted by Adrienne Skora, Secretary