



Sandown Public Library Trustees Meeting
Minutes for February 15, 2018 at 7 PM
Sandown Public Library

Call to Order

Meeting called to order at 7:00 p.m.

Attendance

Director Hoadley

Trustees: Diana True, Pete Stock, Tina Owens, Carol Fournier and Adrienne Skora

Absent: Selectmen's Liaison Tom Tombarello, Patricia Sarcione, Bookkeeper

Pledge of Allegiance

Finance Report

Financial Reports – prepared by Patricia Sarcione, Bookkeeper

Undesignated Donations:

Densen Fund Donation:

Approval of Minutes

January 18, 2018

- Trustee Stock made a motion to accept the meeting minutes of January 18, 2018. Trustee Skora seconded the motion, and the motion carried 3-0-2.

News & Views of the Director

Circulation and Visits

- Discussion ensued.
- Visits for January 2018 were up by 592 visits from January 2017.

Programs & Announcements

- Discussion ensued.
- Activities scheduled for the week of February 26th (The week of school vacation).

Director's Report – attached separately

Friends of the Library Report

Friends met on Jan. 22 and new officers were elected. Linda Tilden, President; Sue Dupouy, Vice President, Fran Roesnau, Secretary, and Nina Bowes, Treasurer. They voted to drop the SEE Science Center Museum Pass and will put the money towards paying the full amount for IMAJINethat. They discussed serving lunch during Deliberative Session. Next meeting is March 26. They will begin collecting donations for the basket raffle

Director Hoadley met on Feb. 12 with Linda and Sue to discuss programs and future fundraising events. We also discussed membership and attracting a more diverse group of people.

Old Business

- Furnace – Colonial Heating will be installing the new units on Feb. 22

New Business

- Vacation – March 12-March 23
- Interlibrary Loan Issue – NHU-PAC has been broken for quite some time; ILL workflow is now cumbersome and time-consuming. An email went out through the NHLTA list serv.
- Trustee Alternates
- Rug patching with Elm Park Flooring
 - Will be patched this Friday, 2/16

Closed Session

Next Friends Meeting

- Monday, March 26, 2018 @ 6:30 p.m.

Next Business Meetings

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

Adjournment

Trustee Stock made a motion to adjourn at 8:00 p.m. Trustee Fournier seconded the motion, and the motion carried unanimously.

Respectively submitted by Adrienne Skora, Secretary