



*Sandown Public Library Trustees Meeting*  
**Minutes for June 21, 2018 at 7:00 PM**  
**Sandown Public Library**

**Call to Order**

- The meeting was called to order at 7:00 p.m.

**Attendance**

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

**Pledge of Allegiance**

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

- Trustee True made a motion to go into Nonpublic Session at 7:00 p.m. Trustee Owens seconded the motion. Roll call to approve the motion to go into Nonpublic Session: Adrienne Skora, Diana True, Carol Fournier, and Tina Owens. Trustee True made a motion to leave Nonpublic Session at 7:40 p.m. Trustee Owens seconded the motion, and the motion carried unanimously. Trustee True made a motion to seal the minutes. Trustee Fournier seconded the motion, and the motion carried unanimously.

**Finance Report**

Financial Reports – prepared by Patricia Sarcione, Bookkeeper

Undesignated Donations: Undesignated: \$15.00

Densen Fund Donation: none

- Trustee Skora made a motion to accept the undesignated donation of \$15.00. Trustee Fournier seconded the motion, and the motion carried unanimously.

**Approval of Minutes**

May 21, 2018

- Trustee Owens made a motion to accept the minutes of May 21, 2018 as corrected. Trustee Fournier seconded the motion, and the motion carried.

**News & Views of the Director**

Circulation and Visits

- Discussion ensued.
- 757 Mailchimp/Email subscribers.
- Increase in usage of Universal class.
- Door counters still off.

Programs & Announcements

- Discussion ensued.
- Summer Reading "Libraries Rock" starts off on Saturday!

### Director's Report – attached separately

- Library received a \$200 grant from Sandown Garden Club to purchase perennials for the front of the building.
  - On Saturday, June 30<sup>th</sup>, a group of volunteers will be helping to plant and clean-up the front area of the library.

### **Friends of the Library Report**

- June 23, 2018: Basket Raffle & Ice Cream Social (noon-2pm)
- Sponsoring Summer Reading Programs – Belly Dancing Workshop (\$165); Mad Science (\$410), Hampstead Stage Company (\$50.00 - \$325 paid by KBA Grant); and Drumming Workshop (\$350)

### **Old Business**

- Strategic Planning Process
  - Discussion ensued.
  - Now need to bring in community. Community visioning/input
- SNHLC Agreement – changes needed
  - Tabled until next meeting.

### **New Business**

- Primex coverage
  - Primex has made a business decision regarding coverage that all libraries will become part of the town's coverage instead of being a separate entity.
    - This will affect 14 libraries in the area.
  - This will be put in place next year.
- EXCITE Transformation for Libraries Program
  - Sue Kehoe, Tricia Thomas, Adrienne Skora, and Director Hoadley applied for participation in the EXCITE Transformation of Libraries training and grant program to be held this fall through next year.
  - The Library should be notified next week if chosen to participate.
- Summer Reading Program
  - Starts Saturday June 23<sup>rd</sup>
- MHEC: Massachusetts Higher Ed Consortium
  - Discussion ensued.
- Advocacy Boot camp
  - Tabled until next meeting.

### **Next Friends Meeting**

- Regular Meeting – July 23 @ 6:30pm

### **Next Business Meetings**

- Thursday, July 19, 2018 @ 7:00 p.m.

### **Adjournment**

Trustee Owens made a motion to adjourn at 9:18 p.m. Trustee Fournier seconded the motion, and the motion carried unanimously.

**Respectively submitted by Adrienne Skora, Secretary**