

Langdon Library Board of Trustees Meeting Minutes February 8, 2018

Present: Trustees Jack O'Reilly (JO), David Turbide (DT), Peter Welch (PW), Cathy Hazelton (CH), Library Director Lara Croft (LC).

Meeting called to order by chair at 1:31 PM

Minutes: Moved by CH, seconded by PW to accept January 3 2018 public minutes. Accepted 4-0

Treasurer's Report: Spending is going as expected this first month of the new year. After reconciling and reviewing the 2017 full year results, LC suggested some changes in the 2018 budget, moving a bit of money from one category to another, to reflect recent experience and expectations for this year. This would not change the total but merely shift a few dollars among categories. The trustees approved these changes; moved by DT, seconded by CH, approved 4-0

Director's Report: The library continues to operate smoothly, service a growing base of patrons, groups and activities.

- The sprinkler (fire prevention) system is making the same noises as last year and the compressor is once again running more than it should. The company that installed the system has been called back in for repairs.
- The Inter-Library Loan system (ILL) is still down. The system is scheduled to be replaced with a new one but this project is subject to budgeting/funding cycles. The new system is now funded but unfortunately the old system failed before it can be replaced. Langdon has been keeping up with demand for loans in and out but it has been a burden on the staff and tracking is not as precise as we'd like. Hopefully this will all be resolved soon.
- Monthly mall and Pease ANG programs will continue in 2018 – thank you to Amy Covell for her dedication to these programs.
- The February half-day program for the school needs volunteers. This is an ongoing problem for his program.
- Plans for candidate night March 6, 2018 are proceeding. There are only two contested races but all candidates are invited to participate.

Walkway Lighting: Two of the new sidewalk lights are installed. We are all very happy with the improvement in visibility and anxiously awaiting the completion of the work (two more lights) which is expected to happen soon.

Non-Public: There was no non-public session this month.

Board meeting adjourned - moved by CH, seconded by PW, passed 4-0 at 2:33 PM

Next Meeting: March 7, 2018 @ 1:30PM

Respectfully Submitted: David A Turbide, board secretary