

## Newington LBOT Meeting Minutes 1/11/17

**Present:** Trustees Steve Bush (S), Lillian Wilson (LW), Jack O'Reilly (J), Cathy Hazelton (C), David Turbide (D) Alternates Lee Lamson (L), Peter Welch (P) Library Director Lara Croft (LC)

Meeting called to order by Chair S at 2:10

**Minutes:** Moved by C and seconded by LW to accept the 12 December 2016 minutes. Accepted 5-0.

**Treasurer's Report:** (on file at the library). . Year-end balance was discussed. LW met with our bookkeeper on 1/10 to go over final figures. Approximately all of the town appropriated funds were expended.

**Directors Report:** (on file at the library):

- Input for the town report has been completed and submitted. One small addition may be required. C reviewed the RSA requirements for the Board.
- LC is tracking how busy each day is. For the first time in the last 5 years Tuesday and Saturday are now the slowest. J suggested that the reason at least for the Tuesday change may be at least somewhat attributed to the fact that book drops used to be counted as patron visits. LC discontinued this practice.
- P and J are working on improved walkway lighting and plumbing changes.
- Art displays are ongoing with the current quilt displays receiving many good compliments. LC is working on getting more artists for later this year (next few months are OK)
- The new quilters group is going well.
- There will be a half-day after-school program at the library 2/1. We need volunteers. J will post something in the School Supporters Facebook page.
- Receiving many nice compliments from patrons.

**Non-Public:** At 3:27, moved by LW, second by S to go into non-public session per RSA 91-A:3 II (a) and (c) personnel. Roll call Yes (5-0)

**Non-Public:** 3:42, moved by S, second by D to come out of non-public session. Roll call vote Yes (5-0).

Moved by S, second by J to seal the non-public minutes indefinitely. Approved 5-0 by roll call.

**Miscellaneous:**

- The Newington Church Congregation has requested the use of the library on 12 February. Moved by LW and seconded by C to authorize the usage since S had agreed to open the building and attend.
- Discussed future goals for the library. More/updated technology and arts & craft materials were suggested. LBOT will continue to evaluate this.
- When questions about their “likes” the staff listed “community programs” in which patrons interact such as the quilting program

Next meeting will be 2/8/17 @ 2:00.

**Adjournment:** At 4:12, moved by S, seconded by LW to adjourn. Approved 5-0.

Respectfully Submitted:

Jack O'Reilly

DRAFT