

Newington LBOT Meeting Minutes 2/8/17

Present: Trustees Steve Bush (S), Jack O'Reilly (J), Cathy Hazelton (C), David Turbide (D) (Left at 3:05), Alternates Lee Lamson (L) (Voting after 3:05), Peter Welch (P) (Voting all meeting), Library Director Lara Croft (LC)

Meeting called to order by Chair S at 2:05

Minutes: Moved by L and seconded by D to accept the 11 January 2017 public minutes. Accepted 5-0. Moved by S and seconded by J to accept the 11 January 2017 non-public minutes. Accepted 5-0

Candidate Night: J mentioned that there had been recent posts on Facebook about the possibility of a candidate night for the upcoming town elections. LBOT discussed the possibility of hosting it. All thought it would be a good idea. March 7 was decided on from 6:00-7:30. S offered to MC. LC will contact the town hall about getting all candidates notified. It will be held in the old library area with the hope there will be enough room.

Future Meetings: It was agreed to move the start time up to 1:30 and starting with the April meeting the first Wednesday was agreed on so that it would be after the monthly meeting with our bookkeeper.

Treasurer's Report: Tabled since the bookkeeper meeting hadn't occurred yet (see above about future meetings).

Director's Report (on file at the library):

- Outside lighting-still need to decide on a solution. LC is looking at options. P will purchase 2 sets of solar lights to try.
- New police chief visited. He is looking into some potential needs discussed with LC and will get back to her. Police may attend the Doctor Seuss book reading birthday party on March 2nd.
- Artists for displaying seems to be on track for the full year.
- Getting great feedback from patron and thank-you flowers again from the Great Bay School.
- Received a grant to fund a future author's presentation in May.
- The last school half-day program went well but had only one parent volunteer. LC had a UNH student assist for a small stipend. LC will look into that type of help for future programs.
- Looking into moving the stacks from the old library entrance into the Programming Room since the entrance room is larger. Pros and cons will be looked at.
- Our Programming Assistant has been asked to do a monthly story hour in the kids play area at the Fox Run Mall. LBOT agreed this would be a great idea as long as it doesn't impact her other duties.

Next meeting will be 3/15/17 @ 1:30.

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

Respectfully Submitted:

Jack O'Reilly