

## Langdon Library Board of Trustees Meeting Minutes April 4, 2018

**Present:** Trustees Jack O'Reilly (JO); David Turbide (DT), Peter Welch (PW), Lillian Wilson (LW), Lee Lamson (LL); Alternate Trustee Steve Bush; Library Director Lara Croft (LC).

Meeting called to order by JO at 1:30 PM

**Minutes:** Moved by LW, seconded by PW to accept March 7 2018 public minutes. Accepted 4-0, 1 abstained

**Treasurer's Report:** Spending is in line with expectations at this point in the year.

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

- The Inter-Library Loan system (ILL) is still down and the replacement system is unlikely to be up and running for many more months. As mentioned last month, the staff is coping well enough with manual work-arounds but the extra work continues to be a burden.
- Parking continues to be an issue. LC has begun documenting instances when patrons must park on the grass or on the road – at least once per week lately.
- Tech Talks continue and are appreciated. Caregiver's Café started March 29 with only one participant. The word isn't out enough yet.
- Amy secured a "Kids, Books and the Arts" grant for \$275 towards programs for kids during Summer Reading. Thank you to Amy – good job.
- With the budget process complete, we can now confidently plan for Monday open hours starting in July. We'll need to execute a new contract LC to reflect additional hours starting then. The new contract will run through March 31 so renewal will coincide with the next budget cycle.

**Walkway Lighting:** The four new sidewalk lights are installed and greatly appreciated. Now that we are all pleased with the aesthetic quality of these lights, we will start the process of getting approval for 2 more to complete the illumination of the entire sidewalk, one more light in the middle of the sidewalk and another at the end of the sidewalk on the church side.

### **New Business:**

- Moved by JO, seconded by DT to make a \$50 donation to St. Jude Research Hospital in memory of former trustee and library supporter Dorothy Noseworthy when passed away recently.
- The full slate of Trustee Board officers were re-elected for the coming year, Moved by DT, seconded by JO, passed 5-0
- Moved by DT, seconded by LW to spend up to \$100 to replace the plants in the water garden that did not survive the winter. LW will see to it.

**Non-Public:** No non-public session this month

**Board meeting adjourned** - moved by PW, seconded by LW, passed 5-0 at 2:13 PM

**Next Meeting:** May 2, 2018 @ 1:30PM

**Respectfully Submitted:** David A Turbide, board secretary