

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
January 21st, 2020
Rose Room, 6:00 P.M.
MINUTES

1. Meeting Call to Order at 6:01 PM:
Lori Chick, Candy Bailey, Nick Bellows, Bruce Jolin, Steve Maimes, Nat Goodspeed and Brian Sylvester, Director.
2. Acceptance of the Minutes of the November 19th 2019 meeting: LC1, BJ2, accepted.
3. Treasurer's Report
YTD looks pretty good. Surplus on many supplies lines: bumped last year's budget for covering projected overage. Dues & fees: computation looks a bit odd, will check with the City.
4. Friends of the Library Report
Small meeting by recent standards. Voted to approve \$4000 for AWE station; Brian has purchased. Needs headphones though. 3-year warranty on the unit. Bolted to a heavy-duty stand so it should be stable even with children bumping it. Also approved \$50 for a plaque from Tut's crediting the Friends with the unit. New Treasurer is starting off well.
5. Communications from the Library Director
 - a. Community Room upgrades update
Projector installed Thursday, went really well, but the remote control was defective: a couple buttons don't work, notably the power button. Replacement on the way. Bought 7 chair dollies, still have some budget, so will replace blinds.
 - b. Emerging Technology Specialist update
Interviews this week, but two candidates have accepted full-time jobs elsewhere.
 - c. AWE station
see above
 - d. 2020 Census
The Library is an official partner for the Census. Two day-long hiring events.
 - e. Library security cameras
Need to replace two cameras due to cabling out of code.
 - f. Upcoming programs: see agenda attachment
6. Old Business
 - a. IT changes
Swapped out 20 workstations, moved staff printers from the public network to the City network. Personnel for both IT and Library worked well together. Brian identified three urgent issues, all have been resolved.
 - b. FY21 Budget
Brian will meet with City Manager in early February with proposed budget substantially unchanged from November. City Councilors came to the Library for an orientation that went well.

7. New Business

a. FY20 Goals Review

This list was reviewed at the November Trustees meeting.

NB: Are you comfortable with the level of ambition expressed in these goals?

BS: I think so. Next year we'll have more resources to pursue more ambitious goals.

8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)

NB1, LC2: entered nonpublic at 6:34 PM.

BJ1, SM2: left nonpublic at 6:44 PM.

9. Other

Brian will be on vacation over the next two weeks.

NHLTA conference coming up in late May at the Grappone Center.

NHLTA and NHLA asking for outreach to oppose HB1615 involving background checks for everyone involved in a children's program. The bill has no funding, requiring each library to pick up the tab for every background check.

10. Adjourn: LC1, SM2, adjourned at 6:51 PM.

Next meeting will be February 18th, 2020 at 6:00 PM.