

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

May 23rd, 2016

City Hall Conference Room

6:00 P.M.

Minutes

1. Meeting Call to Order – 6:00 PM

Present: Amy Lemelin, Lori Chick, Natalie Wensley, Steve Maimes, Pam Hubbard, John Roese, Nat Goodspeed and Brian Sylvester, Director.

2. Public Input

a. A patron who requested to appear before the Trustees failed to appear.

3. Acceptance of the Minutes of the April 19th, 2016 meeting – NW1, PH2

4. Treasurer's Report

On target – 90.1% spent for year

One-time travel line reallocated to software maintenance and licenses for \$1100. This was to cover the Envisionware shift in billing schedule to better align with the Library's budgeting process.

A bit ahead on heating budget for the year.

Slightly over on dental.

5. Communications from the Library Director

a. Buildings and Grounds update

i. Garden

Sunday Marie and Peggy were planting in the garden, B&G got new soil for the garden.

ii. Bike Rack

Will be getting a second bike rack, unclear where, unanchored for snow removal. AL: We miss it on the children's level.

b. Upcoming events:

Photography Show May 25th,

Just over 100 entries – sudden drop in participation. AL: Theory: since Rochester Times isn't free any more, maybe people don't know about it?

Movie showings in June (Star Wars VII, June 1st; Joy, June 8th; Hail, Ceasar [sic], June 15th)

c. Annual librarians' trip to Washington: Thursday, Sept. 16th

d. Electronic Time Keeping

Committee met last week, narrowed to 3 vendors, June 1st Executime, looks like they could

stay within CIP budget save for physical time clocks. Sounds like a done deal.

6. Old Business

a. RFID Encoding Project: Stingray update

Terence O'Rourke, City Attorney, attending

Nothing from Envisionware. Options: file suit, or not. Straightforward breach-of-contract case. We've taken all appropriate steps. Nothing has happened.

We've even sent them the damaged DVD.

Filing fee \$175

Roughly \$75 for out-of-state defendant

Should case be decided in our favor, register NH judgment in GA: \$242.50

Total \$492.50 – can ask for that back

The City Manager is aware of this case, can proceed independently.

Likelihood of collecting damages? Unknown.

Can file in District Court. Send your writ to Merrimack County Sheriff.

Suit would be City of Rochester / Library Board of Trustees vs. Envisionware.

Would you recommend we proceed? TOR expressed confidence.

PH: This is unacceptable behavior. I refuse to just sit back and let this man do this.

JR: motion to proceed with lawsuit, AL: second.

b. Collective Bargaining update (if any)

NTR

7. New Business

a. FY17 Budget update

Push the book drop replacement out another year.

No feedback yet from Council as to any changes resulting from Brian's presentation.

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

No need for nonpublic session.

9. Other

a. Friends of the Library update: LC

Hannaford by Lilac Mall did fundraiser for month of April: \$1 per bag sold went to Friends, \$226 in all.

Book Group April 13th: "And the Mountains Echoed"

Looking for someone to start an evening club to supplement the daytime club.

Will do another raffle basket – the May basket didn't do as well as in the past. Will do a 4th of July barbecue basket. Lobsters, sparklers, red, white & blue theme.

Rochester Radar is a possible place to put announcements.

PH: I joined, on second book "Still Alice"

b. LC: Cigarette butts on sidewalk, in planter. Cigarette can out front?

BS: Custodians going around with leaf blowers for sidewalks and so forth.

c. BS: Kern Mann was in a motorcycle accident, will be out.

[EDIT: Kern was able to return to work on May 31st.]

d. Sheila Hall has been back now for a couple of weeks.

e. Next meeting June 21st at 6:00 PM.

10. Adjourn – motion JR1, LC2. Adjourned at 6:33 PM.