

MINUTES OF THE MEETING OF THE LIBRARY BOARD OF TRUSTEES

June 17, 2014

Rose Room

6:00 p.m.

Members present: Pam Hubbard, Steve Maimes, Anne May, John Roese, Natalie Wensley and Brian Sylvester, Director.

1. The Meeting was called to order at 5:56 p.m.
2. The minutes were accepted as corrected. (spelling of “Sylvester” and “Rindy”)
3. The treasurer’s report was placed on file. The Trustees voted to authorize the purchase of an electronic sensor with the money to be taken from the Escrow Account.
4. Communications from the Library Director
 - a. Buildings and Grounds
Repairs to the steps at the entrance have begun, the windscreen behind the desk in the children’s room has been installed, and the garden outside the children’s area has been planted.
 - b. Summer Reading Programs
This year’s summer program for children (My Kingdom for a Book) begins on June 23rd. The circulation desk is conducting trivia contests with the winners being entered into a drawing for prizes, and young adults are invited to keep reading logs to become eligible for prizes also.
 - c. Friends Update
The recent raffle of a Mother’s Day basket by the Friends of the Library raised more money than any other basket to date. The Library now offers museum passes to the McAuliffe Planetarium and the Seacoast Science Center. The Friends have arranged that on June 23rd, 10% of a tab at Friendly’s will benefit the Library, if so designated.
5. Old Business
 - a. The recently adopted closing procedure has not generated complaints as of yet.
6. New Business
 - a. The Trustees voted to close the Library at 5:00 p.m. on July 3rd.
 - b. The request for additional staff has been denied for the new budget year. Any problems arising from this situation will be addressed in September.
 - c. The CIP request for a new security system for library items was approved. This is a two part process involving the purchase of software and the labor needed for implementation.
7. Other
 - a. Possibilities for improving public relations were discussed.
8. The next meeting is scheduled for September 16th at 6:00 p.m. in the Rose Room.
9. The meeting was adjourned at 6:47 p.m.