

HILL PUBLIC LIBRARY
BORAD OF TRUSTEES
Meeting Minutes
July 26, 2016

The meeting was called to order by Kathy Kelley at 2:37 pm at the Library. Kathy Kelley, Chairperson; Sandy Boyce, Treasurer; Barb Libby, Secretary; and Lynn Christopher, Library Director, were in attendance.

SECRETARY'S REPORT

Barb Libby read the minutes of the May 31, 2016, meeting. Kathy Kelley made the motion to accept the minutes as read; Sandy Boyce seconded; the motion passed. Barb Libby read the minutes of the Special Meeting held July 5, 2016. Kathy made the motion to accept the minutes as read; Sandy Boyce seconded; the motion passed.

TREASURER'S REPORT

Sandy Boyce read the Treasurer's Report. Barb Libby made the motion to accept her report; Kathy Kelley seconded; the motion passed.

LIBRARIAN'S REPORTS

MAY 30 – JUNE 25

Attendance	213		
Computer Users	58	Adult Users	27
Circulation	170		
Inter-library Loans	7 Borrowed		14 Loaned
Downloadable Books	96		
Website Visits	234		

JUNE 26 – JULY 25

Attendance	238		
Computer Users	57	Adult Users	24
Circulation	198		
Inter-library Loans	13 Borrowed		8 Loaned
Downloadable Books	96		
Website Visits	242		

Summer Vacation impact is being felt. Summer Reading Program has begun. Brown Bag Story time and movie time have had low attendance. It was noted that the ages of the previous year's attendees have advanced and that there have moves of faithful clients as well.

The pop corn machine sustained damage when the school used it last. Barb will ask Fizza Libby to look at it and make the repair.

Sandy Boyce made the motion to accept Lynn's Report; Kathy Kelley seconded; the motion carried.

OLD BUSINESS

Old Home Day: SRP Attendees have had no interest in the parade preparations, so that their entry has been cancelled. The Friend's Petting Zoo and the Book Sale are still on. The Old Home Day Committee has taken on the implementation of the Pie Bake Off.

The new Library Sign has been delivered from Tilton Sign Works. Fizza Libby will remove the old sign and install the new one. It was noted that the posts need to be repainted and the flowers renewed, annuals for Old Home Day and perennials for next year.

Lynn reported that the Wi-Fi Connection issue has been resolved at no additional cost.

NEW BUSINESS

The Knitting Group is set to reconvene on Tuesday of the second week of school in September. It will meet from 12:30 to 2:30. It will be posted on the Library website, Facebook, and notice given to Shelly Henry in the event that she will be doing a town newsletter.

An offering of **Mobile Delivery** will be made to elderly and shut-ins beginning in the fall--with Thursday's being the delivery and pick-up day.

Drop-In Hours for the Coloring Social have been scheduled for Wednesday's, 10 – 12.

The Route 3-A **Road Sign** is being under-utilized. Lynn was asked to update it until Sandy can take over the task at end of summer.

Possible changes in Story Time and Preschool Time were discussed. A Theme of "Learning the Neighborhoods of the Library" was proposed along with relevance, needs, times, and adaptations.

The next Board Meeting will be held September 6, 2016, at 2:30 PM.

Barb Libby made a motion to adjourn the meeting; Sandy Boyce seconded; the motion carried. Kathy Kelley adjourned the meeting at 3:39 PM.

Respectfully Submitted by
Barbara Libby, Secretary
Hill Public Library
Board of Trustees