

Hill Public Library
Board of Trustees
Minutes of the Meeting
December 5, 2017

Called to order by Kathy Kelley at 2:45 PM. In attendance were Kathy Kelley, Chairperson; Barbara Libby, Secretary; Lynn Christopher, Library Director.

Secretary's Report -- Minutes of November 7, 2017 Meeting were distributed. There were no additions or corrections. Kathy Kelley moved to accept the report as presented. Barbara seconded. Motion passed.

Treasurer's Report

Sandy Boyce being absent there were no November Financials presented.

Librarian's Report

November Report

Open Day.	19	Irregularities: Thanksgiving and 1 day of Car Trouble for the Librarian		
Patron Count	485			
Computer Use	22	Users	14	Adult Users
Circulation	248			
Downloadable Books	44			
Inter-Library Loans	10	Borrowed	6	Loaned
Website Visits	127			

The report was accepted after Barbara Libby made the motion; seconded by Kathy Kelley.

Old Business

Sandy Boyce reported by phone that she presented the 2018 Budget to the Budget Committee, answering all questions.

Barbara Libby reported that she will not seek reelection. Lynn will notify interested parties so that they may file in January to get on the ballot.

Josh Judge Book Signing: 32 people attended; donations totaled \$33; all comments have been very positive.

Congressional Library sent a shipment of 18 books. Some hardcover, some paperback; all children's titles as requested; and all unused books.

There being no new business the Board to voted to skip January and hold the next meeting on February 6, 2018, at 2:30 PM.

Barbara Libby moved to adjourn. Kathy Kelley adjourned at 3:00 PM.

Respectfully submitted:

Barbara P. Libby, Secretary

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