

Lynn has contacted the Lakes Region Art Association to get in contact with local artists who might be interested in mounting a mini show, possibly with a reception of some sort. The names mentioned were Barbara McClintock, Judy Palfrey, and Kate Poole.

2. *Check on any progress in utilizing the "service Link" information from NH Health and Human Services.* There has been none.
3. *Discuss additional programs to encourage greater usage of the Library.*

Lynn has contacted the New Hampshire Master Gardeners about booking another program on herb gardening. It will cost \$50.00 and tentatively be scheduled on March 26 during Dewey's Café. Failing that, the program will be scheduled for some Tuesday during April.

Lynn will investigate and pursue programs from Fish and Game for the up-coming year.

We discussed reinvigorating and reviving the Knitting and Crafting Group. That group could offer to teach various crafts to new-comers and school children. Using the display case to showcase various crafts would not only encourage people to get involved, it would also help make the library space more interesting and inviting.

Lucy offered to put on a Valentine's program decorating cookies made with Brown Bag Cookie Art molds. The program will take place February 7 from 11:00 AM to 3:00 PM. Or while supplies last.

The idea of showing movies at the library has been tabled.

4. *Discuss changes in the display case.* See above.

NEW BUSINESS

1. *Discuss the policy for reserving the Library Meeting Room space.* The existing policy, established in August, 2017 is a good one and stands.
2. *Both the Principal and the Superintendent of the Jennie D. Blake School would like to explore the possibility of creating a pre-school "reading hour" or socialization hour to benefit the 3 three-year-olds in town with speech in impairments. This would be a preliminary discussion only.*

There is an existing group on Thursdays that would be open to the children mentioned. Lynn can discuss this all with Principal Brian Connelly during their next meeting..

The next meeting of the Board will be February 19 at 2:30.

There being no more business, Kathy moved to adjourn, seconded by Lucy. The meeting was duly adjourned at 4:05.

Attachment A

Librarian's Year End Report – 2018

2018 Year End Statistics/(2017)

Patron Count – 4,505

Computer Users – 276 of whom 192 were adults (327/240 Adults)

Circulation – 2,684 (3,419)

Downloadable Books – 468 (564)

Interlibrary Loans – 137 borrowed, 67 loaned (120 borrowed/98 loaned)

Website Visits – 2,175 (1,861)

Other Business

Summary of Friends Support/Contributions for 2018:

Sponsored Squam Lake Science Center & NH State Park passes for patron use

Caroline Robie Book of the Month/Junior Library Guide Subscription

National Library Week – Annual Baby Book Dedication, featuring a family program/entertainment & and book donation for the Library

Sponsored Entertainment (Little Davey) as part of the Library's Birthday

Attachment B

2018 HILL PUBLIC LIBRARY FINANCIAL REPORT

FSB EASY CHECKING

Balance 12/31/2017 \$2,589.42

INCOME 2018:

Deposits and Transfers from Savings	\$30,513.33	
	\$30,513.27	\$30,513.33
		\$33,102.72

EXPENDITURES 2018:

Librarian Wages	\$25,482.26	
Postage/Supplies	\$342.59	
Telephone	\$444.42	
New Books/Materials	\$1,970.56	
Dues/Fees	\$600.00	
Computer Maintenance/Website	\$57.99	
Equipment Maintenance/Furnishings	\$406.85	
Summer/Misc Programs	<u>\$1,484.49</u>	
	\$30,789.16	-\$30,789.16

Balance 12/31/2018 **\$2,313.56**

FSB STATEMENT SAVINGS ADVANTAGE

Balance 12/31/2017 \$14,494.59

Town Appropriation	\$31,065.00	
Transfer to Checking	-\$30,000.00	
Interest	<u>\$13.14</u>	
	1,078.14	<u>\$1,078.14</u>

Balance 12/31/2018 **\$15,572.73**

FSB STATEMENT SAVINGS ADVANTAGE-COPIER

Balance 12/31/2017 \$236.97

Deposits	\$17.70	
Interest	<u>\$00.12</u>	
	\$17.82	<u>\$17.82</u>

Balance 12/31/2018 **\$254.79**

FSB TERM CD*

Balance 12/31/2017 \$5,509.05

Interest	\$68.88	<u>\$68.88</u>
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Balance 12/31/2018 **\$5,577.93**

*Includes the Lane & Addison Funds (both require a balance of \$1,000)