

LIBRARY BOARD OF TRUSTEES

Date: November 12, 2019

Meeting to Order: 1:15

Chair: Kathy Kelly

Treasurer: Sandy Boyce

Secretary: Lucy Natkiel

Librarian: Lynn Christopher

Secretary's Report from September Meeting reviewed. There were no changes.

Sandy moved to accept. Kathy seconded. Vote passed.

Treasurer's Reports from both September and October, as well as a report on the itemized 2019 Itemized Hill Library expenses were all distributed and reviewed.

Lucy moved that all be accepted as presented. Kathy seconded. Vote passed.

Librarian's Report for Month of September was presented as follows:

Open Days - 14

Patron Count - 281

Computer Use - 10 Users, of whom 9 were adults

Circulation - 257

Downloadable Books - 32

Inter-Library Loans - 11 Borrowed 5 Loaned

Website Visits

Librarian's Report for Month of October was presented as follows:

Open Days - 18

Patron Count - 517

Computer Use - 53 Users, of whom 12 were adults

Circulation - 319

Downloadable Books - 46

Inter-Library Loans - 11 Borrowed 38 Loaned

Website Visits

Sandy Moved to Accept and was seconded by Lucy. Vote carried.

BUSINESS

1. Lynn has some concerns about the new website. We decided that before the next meeting, she should write up the problems she is having so they can more easily be addressed by the designer.

2. The after school programs, AKA After School Library Club, that Lynn has initiated is going very well. There are puzzles, games, of course books, and free play. There is also the new

video Smart TV, purchased by the Friends of the Library, that can be used to play movies and educational programs such as National Geographic nature films.

At the moment, there are 12-15 children signed up for the 2:30 – 5:30 programs. We feel that if the school sends home notices and permission slips with the children, participation will increase.

3. We will look into the possibility of getting Lynn CPR certified.
4. There is a possibility that Barb Libby might be willing to run a knitting club.
5. We will need to change the display case and the art work on the “gallery” walls. Kathy will talk to Marie Brenner about doing something with hooked rugs, and Sandy will ask Fran Bates about displaying ceramics.
6. The presentation by Steve Taylor from the New Hampshire Humanities Council on One Room School Houses will be rescheduled for April. Bad weather prohibited the October presentation.
7. We decided to sign up for the free week’s trial of the Disney Plus TV channel. If it is as good as it sounds, we will sign on. The yearly fee of \$69.99 will be donated.

The next meeting of the Board will be December 10 at 1:00.

There being no more business, Lucy moved to adjourn and was seconded by Sandy.

Vote carried.

Adjourned by Kathy at 2:15.