

LIBRARY BOARD OF TRUSTEES
MINUTES OF JANUARY MEETING
Date: January 14, 2020

Meeting to Order: 11:05

Chair: Kathy Kelly Treasurer: Sandy Boyce Secretary: Lucy Natkiel
Librarian: Lynn Christopher

Secretary's Report Distributed and reviewed. Sandy moved to accept with corrections.
Kathy seconded. Motion passed.

Treasurer's Report Distributed and reviewed. Since there was no meeting in December,
Sandy submitted both the November and December reports. She also submitted copies of the
year-end report that was given to the Selectmen for inclusion in the Town's Annual Report. We
are on track for the fiscal year, with enough money to carry us until we receive appropriations
in March after the Town Meeting.

Lucy moved to accept all reports without changes. Kathy seconded. Motion passed.

Librarian's Report Month of November
Open Days 15
Patron Count 464
Computer Use 87 Users of whom 16 were adults
Circulation 284
Downloadable Books 46
Inter-Library Loans 6 Borrowed 30 Loaned

Librarian's Report Month of December
Open Days 15
Patron Count 473
Computer Use 81 Users of whom 8 were adults
Circulation 302
Downloadable Books 60
Inter-Library Loans 17 Borrowed 26 Loaned

It was noted that the use of the Library is growing slowly but steadily.
Sandy moved to accept as presented. Lucy seconded. Motion passed.

BUSINESS

1. Discus desired changes to web site –
Lynn will contact our website designer and schedule a meeting with her to discus adding Lynn
to the dashboard so she can have administrative access.

2. Report on after school programs –

The after school programs are going nicely. There have been no problems, and they are a real asset for the Town.

Lynn is investigating scheduling a Wildlife Program for presentation during February vacation.

3. Progress report on what would be involved on getting Lynn CRP/First Aid certification –

Lynn is pursuing this. She has contacted the Bristol Fire Department to check their schedule, and will contact the Jennie D. Blake School and the Franklin Fire Department as well.

4. Display case and Gallery changes –

Marie Burnor will be bringing hooked rugs to display in our gallery space. It is hoped that she will leave materials having to do with rug hooking for the display case.

After that, we would like to put together a display for the case concerning New Hampshire primaries and Women's Suffrage. Lucy has agreed to get some materials on this.

6. Possible new board member –

Kathy will be retiring from the Library Board this March, and so far, we have been unable to find someone to replace her. We are all working at recruiting.

Parks and Rec will be sponsor a Winter Town Party (a Leap Party) on Saturday, February 29th between 1:00 and 3:00 or 4:00, and the Library will be open and part of it all. There will be skating on the Pond, hot cocoa, a "Story Walk", games inside, food and snacks.

The next meeting of the Board will be February 4th at 11:00 AM.

There being no more business, Lucy move to adjourn. Sandy seconded. Motion carried.

The meeting was adjourned by Kathy at 12:00.

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