

BOARD OF TRUSTEES  
MEETING MINUTES  
Date: February 4, 2020

Meeting to Order: 11:00 AM

Attendees:

Chair:                      Treasurer: Sandy Boyce                      Secretary: Lucy Natkiel  
Librarian: Lynn Christopher  
Other attendees: Barbara Libby

Secretary's Report    Distributed and reviewed  
                                    Sandy moved to accept as presented                      Lucy Seconded  
                                    Vote carried

Treasurer's Report    Distributed and reviewed  
                                    We are on track with our spending. There is enough money left for Lynn  
to be able to spend \$500.00 on books and programs during the last quarter.  
                                    Lucy moved to accept                      Second by Sandy                      Vote carried

Librarian's Report    Month of January  
                                    Open Days - 17  
                                    Patron Count - 474  
                                    Computer Use - 88 Users                      of whom 7 were Adults  
                                    Circulation - 280  
                                    Downloadable Books - 55  
                                    Inter-Library Loans – 13 Borrowed                      38 Loaned

Sandy Moved to Accept                      Lucy Seconded                      Vote carried

BUSINESS

1. Discuss desired changes to web

Unfortunately, it is not possible for Lynn to be able to get into the back of the website and make any changes or edits due to legal issues around web design ownership. She will continue to submit edits through the website designer.

2. Programs

February 24, Monday – We will hold our annual “Baby Book” program at 10:00 to welcome this year’s newest and youngest citizens.

February 28, Friday – During school vacation week, the Library will host a Wildlife program at 1:00.

February 29, Saturday – The Library, in conjunction with the Friends of the Library, the Historical Society and Parks and Rec will host a town-wide Leap Year Winter Party. There will be skating, outdoor games as well as indoor board games, snacks, hot chocolate, and with luck, music. Lynn will help get ready for the party, but will be unable to attend. Lucy has agreed to talk to Niki to coordinate efforts.

April 23, Thursday - The Hill Historical Society in conjunction with the NH Council of the Humanities will present two programs about One Room School Houses in New Hampshire and their legacy. The first will be at 1:30 for students of the Jennie D. Blake School. The second presentation for adults will be held at 7:00. Lucy will supply publicity materials.

3. Progress report on what would be involved on getting Lynn CRP/First Aid certification. Lynn has looked into options. It seems that there are training sessions in either full day sessions or half day sessions supplemented with on-line instruction. Lynn will figure out the day, and we will adjust her work schedule to suit. The training will be during a work day, and the Library will be closed during her absence. The cost of the training is about \$100.00.

4. Display case and Gallery changes.

Marie Burner has put up a collection of her handsome small hooked rugs in our Gallery space. We will ask her to add materials to the display case to augment the presentation.

The next meeting of the Board will be Tuesday, March 3 at 11:00 AM.

There being no more business, Lucy moved to adjourn. Second by Sandy. Vote carried. Meeting was adjourned at 11:50AM.