

LIBRARY BOARD OF TRUSTEES – LANGDON LIBRARY, NEWINGTON, NH

AGENDA/NOTES – Long Range Planning Work Session

Date: 2/11/13 **Time:** 6:15- 7:30 PM (relocated to Town Hall due to snow build-up in front of Library)

Attendees: Scott Campbell, Steve Bush, Melissa Prefontaine, Lee Lamson, Gup Knox, Nate Fredette, Grace Simms, Theresa Tomlinson, Val Thompson, Ron Lamarre (via phone until 7 PM)

Notes taken by: Melissa Prefontaine

Item	Discussion & Decision	Follow-up Needed	Key Contact
PR	Reviewed post card mailer and poster board- discussed information to display including GMP, cost per square foot, break out new addition versus repair of existing building, cost of water suppression, etc. Also discussed the “myths” versus “facts” and the misinformation that is out there that needs to be corrected.	Review updated info via email-print, disseminate	Scott (printing)
Volunteerism	Val Thompson here to inquire about how to become involved in the Library. Has a background in fundraising. Discussed having her join the board for the new Foundation. Additionally, she is interested in being an alternate for the LBOT. Will discuss further during a regular business meeting.	Discuss at next regular monthly meeting	–
Budget Hearing	Discussed preparation for budget hearing- will present a one page sheet with numbers. Trustees will be prepared to address questions. Ron will not be present.	1 page budget	Trustees
Newington Neighbor	Scott suggested that we each individually write a bio to put in to NN. Scott will coordinate to submit the “flyer” as well.	Submissions	Trustees/Scott
Next Meetings	Regular Business Meeting: Tuesday, 2/26/13 @ 6 PM LRP: Pending	Post	–