

Newington LBOT Meeting Minutes 11/7/16

Present: Trustees Steve Bush (S), Lillian Wilson (LW) , Jack O'Reilly (J), David Turbide (D) Alternate Lee Lamson (L), Library Director Lara Croft (LC)

Meeting called to order by Chair S at 2:00

Minutes: Moved by J and seconded by S to accept the 5 and 24 October 2016 minutes. Accepted 4-0 (L abstained-not present at the meetings).

Treasurer's Report: (on file at the library). Spending is on track.

Directors Report: (on file at the library)

- Need a means to light up the entrance to walkway. It is too dark to be safe. LC has purchased a solar light. L will let us use a bird feeder post for a trial.
- LC is not happy with the pest control company we are currently using. She has a price from another company and will check with the Town about the one they use and get back to the LBOT.
- LC noted her satisfaction with our current propane provider and will use them for the next year.
- Discussed the upcoming dates the library will be closed for Veterans Day (11/11) and Thanksgiving Thursday (11/24) and Friday (11/25).
- Have added Saturday kids programs which have been well received.
- LC audio recorded the last author's presentation and it can be heard on the library website in the Adult section. This will be continued when presenters agree. This is also ground breaking among all libraries.
- Programs and personnel have been receiving many accolades
- Working on getting artists for 2017 displaying
- Presented graphics showing that our library's usage is above most other towns' based on population. J suggested they be included with the submission to the town report.
- Patron visits and circulation continue to be very high. September was our busiest month **ever!**
- LC would like to purchase some *library science* books. It was moved by J and seconded by LW to authorize the purchase of these books not to exceed \$300. Motion was approved 5-0.

Other Business:

- No Warrants are planned to be submitted this year.
- J and D will work on the Director's contract for next year.
- Next meeting will be 12/14 at 2:00 and will normally be on the second Wednesday of the month.

Adjournment: At 3:38, moved by J, seconded by LW to adjourn. Approved 5-0.

Respectfully Submitted: Jack O'Reilly

DRAFT