

Newington LBOT Meeting Minutes 3/14/16

Present: Trustees Steve Bush (S), Jack O'Reilly (J), Patty Borkland (P), Lillian Wilson (LW), Cathy Hazelton (C), Library Director Lara Croft (LC), Former Trustee Lee Lamson (LL)

Meeting called to order by Chair S at 2:02

LBOT Positions: Moved by J and seconded by LW for the following LBOT positions for the next year: Chair Steve, Vice-Chair-Jack, Treasurer Lillian, Deputy Treasurer Cathy, Secretary Jack, and Deputy Secretary Patty. Approved 5-0.

Minutes: Moved by S, seconded by P to accept the minutes of 2/22/16. Accepted 5-0.

Treasurer's Report (on file in the library): We are on track-no problems. There was a brief discussion about the possible impact of receiving less interest from our trust funds. J will try to contact the Trustees of the Trust Fund Chair to set up a meeting.

Trust Funds: S has been informed by the Town Administrator that they would like this year's \$100,000 payment towards the library bond by 1 May. S will handle.

Director's Report (on file in the library):

- Newington Police Officer Sullivan has completed a Risk Assessment of the library and will give us a written report.
- Art displays are ongoing with the next two already planned.
- Our cleaning contractor is installing paper towel dispensers in the rest rooms to eliminate waste.
- Children's Room shelving will be installed 3/15. LC is coordinating.
- We had another high patron count in February, a strong start to the year

Misc Items:

- The website upgrade is progressing
- There has been no decision yet on continuing our half school day programs. L will decide before end of school year. Late notification from volunteers had been a concern.
- P is working on getting us a "handyman" to do various repair work
- Priority maintenance this year will be copper repairs around the old front door

Rain Garden: Discussed who is responsible to maintain it. LC has reviewed past LBOT minutes to try to determine this. LBOT Minutes of 12/3/14 state that the Town Planner is responsible as determined by Conservation Minutes. LC will pursue this.

LL left the meeting at 3:06

Non-Public: At 3:08, moved by S, Second by L to go into non-public session per RSA 91-A:3 II (a) and (c) personnel. Roll call Yes (5-0)

Non-Public: 4:24, moved by LW, second by C to come out of non-public session. Roll call vote Yes (5-0).

Moved by S, second by C to seal the non-public minutes indefinitely. Approved 5-0 by roll call,

Next Meetings: 4/11/16 @ 2:00PM for regular business.

Adjournment: At 8:05, moved by J, second by G to adjourn. Approved 4-0.

Respectfully Submitted

Jack O'Reilly

ACCEPTED