

Newington LBOT Meeting Minutes 5/9/16

Present: Trustees Steve Bush (S), Jack O'Reilly (J), Patty Borkland (P), Cathy Hazelton (C), LBOT Alternate Lee Lamson (L), Library Director Lara Croft (LC),

Meeting called to order by Chair S at 2:01

Minutes: Moved by J, seconded by C to accept the minutes of 4/11/16. Accepted 5-0.

Treasurer's Report (on file in the library): We are on track-no problems. We are looking on possible investment opportunities for some of the trust funds received.

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

- Art display is ongoing. Eileen Golden is currently displaying to be followed by Raya Al-Mashimi in June-July then Maddi Alana. The displays have been well received
- New bookcase installed in the Programming room
- Rain Garden rock layer planning is ongoing
- Meeting room use continuing with Rev. Rockwell from Newington Church and Newington Conservation Commission scheduled for presentations.
- Patron count is still quite high. Circulation remains very high averaging over 1000 per month (about 100 more than last year)
- LBOT working on finding a replacement bookkeeper. This is a contracted position and may not have to be advertised if an agreed upon acceptable candidate is first interviewed by LC, Treasurer Lillian Wilson and Deputy Treasurer C. They will meet with our departing bookkeeper for suggestions prior to any interviews.
- Inter-Library Loan policy change requested to remove TV series from items loaned and add "at library staff's discretion" for popular items. J moved to approve the changes and P seconded. Approved 5-0
- June book group will be *Where'd You Go, Bernadette* by Maria Semple. There will be no groups over the summer months.
- Summer Reading Program theme is "Let's Get Moving". List of other upcoming events are available in the library and on the website.
- New website has been launched and is more user-friendly. The address is www.langdonlibrary.org for people to explore.
- On May 25th Kevin Gardner will be presenting *Discovering New England Stone Walls* at 6:30

Non-Public: At 2:55, moved by S, Second by P to go into non-public session per RSA 91-A:3 II (a) and (c) personnel. Roll call Yes (5-0). LC left at 3:37 and returned at 3:47.

Non-Public: 4:10, moved by J, second by C to come out of non-public session. Roll call vote Yes (5-0).

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

Personnel: Moved by J and seconded by P to approve the LC recommendations on staffing changes and resultant cost. Approved 5-0

Next Meetings: 6/13/16 @ 2:00PM for regular business.

Adjournment: At 4:20, moved by P, second by C to adjourn. Approved 4-0.

Respectfully Submitted

Jack O'Reilly

ACCEPTED