

## Newington LBOT Meeting Minutes 10/5/16

**Present:** Trustees Steve Bush (S) (Arrived at 2:12), Cathy Hazelton (C), Jack O'Reilly (J), David Turbide (D)  
Library Director Lara Croft (LC)

Meeting called to order by Vice-Chair J at 2:07

**Welcome:** The Board welcomed David to the position of Trustee

**Minutes:** Moved by D and seconded by C to accept the 8 September 2016 minutes. Accepted 4-0.

**Treasurer's Report:** Tabled. Spending is still on track.

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

- Continuing monthly art displays. J will work on getting more artists for next year. C suggested a possibility of a quilt display also.
- Building maintenance continues with railing painting next. Kids' room sound panels have been reinstalled. LC will look into a person to repair some roof flashing. J suggested contacting the town Building Inspector. S will look into what maintenance can be scheduled for next year using Trust Fund settlement money.
- A change to the personnel policy was requested by LC. Moved by S and seconded by C to approve the recommended change. Motion approved 4-0.
- LC will be attending various conferences and professional meetings this month. Her term as NHLA-ITS president will end on October 27<sup>th</sup>.
- Many Library policies have had changes approved. LBOT will look at hiring a typist to incorporate all the changes.
- September was the busiest ever for that month. Programming attendance is already at 170% of last year with 3 months to go!
- Per C, the newsletter is excellent. All agreed.
- Starting 10/5 there will be a 3:00-6:00 LEGO activity every Wednesday.
- Recent held day after school program had 42 attending. Due to not enough volunteer chaperones there will likely only be one program offered for the 2017-2018 school year.
- Langdon Library will be 124 years old 10/23. LBOT will look at an appropriate celebration for the 125<sup>th</sup> next year.

**Budget:** A potential budget was reviewed line by line with much discussion. The only increase is in wages due to merit raises being proposed. It was moved by J and seconded by D to accept a budget of \$162,965 for 2016. This is about a \$6000 or 4% increase. The budget has been held unchanged for many years and cannot for this year. Motion was approved 4-0.

**Next meeting:** November 7, 2016 at 2 PM then 12/14 at 2:00

**Adjournment:** At 3:50, moved by J, seconded by C to adjourn. Approved 4-0.

Respectfully Submitted: Jack O'Reilly

ACCEPTED