

Langdon Library Board of Trustees Meeting Minutes March 7, 2018

Present: Trustees David Turbide (DT), Peter Welch (PW), Cathy Hazelton (CH), Lillian Wilson (LW), Library Director Lara Croft (LC).

Meeting called to order by vice chair DT at 1:34 PM

Minutes: Moved by PW, seconded by CH to accept February 8 2018 public minutes. Accepted 4-0

Treasurer's Report: Spending is in line with expectations at this early point in the year. We're a bit over on equipment purchases (computer equipment) but this is primarily a matter of timing as we've had to replace a few things at this inopportune time so early in the year. This is not a big dollar item and should even out as the year progresses.

Director's Report: The library continues to operate smoothly, service a growing base of patrons, groups and activities.

- The repairs to the sprinkler (fire suppression) system completed last month were less than \$300 – and LC is confident that the problem is fixed.
- The Inter-Library Loan system (ILL) is still down and the replacement system is unlikely to be up and running for many more months. As mentioned last month, the staff is coping well enough with manual work-arounds but the extra work is a burden.
- Parking continues to be an issue with at least 4 instances of the lot being full and patrons having to park on the grass or on the street.
- Meet the candidates night was a success with more than 40 town residents attending and enjoying the opportunity to meet the candidates and ask questions.
- The February half-day program went well with 16 attendees and enough volunteers to cover. Many thanks to Amy for planning the event and to Kaytee for coming in help out.
- CH will select and purchase small appreciation gifts to be distributed to the staff in recognition of National Library Week in April.

Walkway Lighting: The four new sidewalk lights are installed and greatly appreciated by attendees at the candidates night and other activities that extended past sundown. Ideally, one more light in the middle of the sidewalk and perhaps another at the end of the sidewalk on the church side would be appropriate, now that we can see how attractive and beneficial the installed lights are.

Non-Public: Moved by LW and seconded by PW to change to non-public session per RSA 91-A:3 II (a) and (c) personnel at 2:13PM. Approved 4-0 by Roll call vote.

Moved by CH, seconded by PW, approved 4-0 by roll-call vote to close the non-public session at 2:39PM

Moved by LW, seconded by CH, approved 4-0 by roll-call vote to seal the minutes of the non-public session in perpetuity.

Board meeting adjourned - moved by DT, seconded by PW, passed 4-0 at 2:43 PM

Next Meeting: April 4, 2018 @ 1:30PM

Respectfully Submitted: David A Turbide, board secretary