

Newington Library Board of Trustees Meeting Minutes August 2, 2017

Present: Trustees Jack O'Reilly (JO), David Turbide (DT), Cathy Hazelton (CH), alternate Steve Bush (SB), Library Director Lara Croft (LC); trustee Peter Welch (PW) arrived at 1:52 PM,

Meeting called to order by chair at 1:32 PM

Minutes: Moved by CH, seconded by JO to accept July 5 2017 public minutes. Accepted 4-0

Treasurer's Report: All expense categories appear to be on track for this point in the year. LC suggested that online access to the TD Bank checking account be extended to deputy treasurer C Hazelton, chair J O'Reilly and herself as well as treasurer L Wilson. This will be discussed with L Wilson at a subsequent meeting since she is not in attendance today.

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

- The numbers continue to grow in all areas, even above last year's record.
- The new copier/printer is now installed, as is the new PC behind the circulation desk.
- The very busy summer program continues to show great success.
- We thank the Newington Fire and Police for the awesome family hour visit in July
- LC will serve on the selection panel for the open Newington Police Dept. sergeant slot.
- There will be a musical program in September featuring French-Canadian singer Lucie Therrien paid for in part by a NH Humanities grant

Policies: The board reviewed and finalized the new Child Safety Policy which will replace the Unattended Child Policy. We also discussed ways to make sure parents and guardians are aware of this policy. Policy approval moved by DT, seconded by CH, passed 5 - 0

Old Business: After final review of options for the AED device, the board directed CH to place the order and schedule the installation and training. Since the board does not know what the shipping costs will be (above the \$760 cost of the Philips unit), a motion was made to increase the authorized expenditure from 'up to \$800' to 'up to \$850' – moved by PW, seconded by JO, passed 5 – 0

Non-Public: At 2:36, moved by (CH), Second by (DT) to go into non-public session per RSA 91-A:3 II (a) and (c) personnel. Roll call Yes (5-0)

Non-Public: At 2:50, moved by (PW), second by (CH) to come out of non-public session. Roll call vote Yes (5-0). It was moved (CH) and seconded (PW) to seal the record of the non-public session indefinitely. Roll call vote approved 5-0

Board meeting adjourned - moved by DT, seconded by JO, passed 5-0 at 2:54 PM

Next Meeting: September 6 (Wednesday) 2017 @ 1:30PM

Respectfully Submitted: David A Turbide, board secretary