

Newington LBOT Minutes – September 6, 2017

Meeting opened at 1:30 pm

Present: Trustees: Jack O'Reilly, Peter Welch, Cathy Hazelton; Trustee Alternate Steve Bush, Trustee Alternate Lee Lamson; Director Lara Croft
Absent: Dave Turbide, Lillian Wilson

Minutes of meeting of August 2 were approved unanimously after motion by Peter, seconded by Cathy. Minutes of confidential portion of the meeting were approved unanimously, with abstention by Lee.

Treasurer's Report: On-track with budget. To date, few of the Trustee funds have been expended. The roof repair cost \$3500. Heat and electricity lines have been underspent so far. For 2018, Lara will increase the Materials and Maintenance line 9846445 by \$100. General supplies include paper towels, TP, coffee, cups, etc. Professional Services - Technology services, (paid monthly) and bookkeeper. Bookkeeping expense will increase at year end due to reporting requirements. 4th quarter payment of \$5900 has been received from Town.

Exterior lighting: Lara is working with Rockingham Electric and the HDC on fixture selection and installation. All lights will be on a timer.
AED training through Newington Fire Dept. will wait until Lillian is back.

August 2017 has been the busiest ever by 22%!!

Langdon Library's birthday celebration will be held at end of October – Wednesday, 10/25. Mini-Moes, chips, and pastry, donated beer, purchase soda and cups, cupcakes. Budget - \$1000 in program and Trustee funds.

Budget for 2018 - meeting with Town – October 2 or Oct. 16?

2:45 pm - Jack moved, seconded by Steve to go into Non-public meeting. The roll-call vote was unanimous.

3:05 pm - Return to Public meeting via motion by Steve, seconded by Peter. The roll-call vote was unanimous.

On a motion by Jack, seconded by Peter, and unanimous approval by the Board, the non-public minutes will be sealed.

Discussion of warrant article needed for additional parking: 12 spaces along left side of library. Parking needed especially for Family Hour parking and increases in all program attendance.

Next meeting: October 4 – 1:30 pm. We will need to finalize the 2018 budget then.

Moved by Peter, seconded by Steve to close meeting. Approved unanimously.