

Trustees of North Hampton Public Library

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Minutes of May 22, 2014

1. **Call to Order:** Kelly Parrott, Susan Leonardi, Director Susan Grant and Assistant Director/Children's Librarian Lorreen Keating were present. Meeting was called to order at 6:09pm.
2. **Approval of Minutes from the last meeting:** Minutes were approved from April 2014.
3. **Treasurer's Report/ Non-appropriated Funds/Trust Funds Report:** Tom continues to work on our financial reports. Overall, the budget is good. Susan Grant will be using some book budget money to update some devices in library. She hopes to create a replacement cycle plan for these devices in the future. Utilities total year-to-date cost will balance out by the end of next month as heating costs decrease.
4. **Youth Report:**
 - **Story Times:** Tuesday and Thursday Story Times have averaged 7 children per session for the Spring Session. Fall planning will make room for 2x a week story times with one possibly being a drop in play/craft session from 10-12 one morning a week.
 - **Therapy Dogs in the Library:** We now have one regular therapy dog, Rory! Rory has completed the R.E.A.D. program and is registered with Pet Partner's INC. Rory's owner (Martha Judson of Exeter) is a retired elementary school nurse. Rory has been delighting and encouraging young readers with his sweet and engaging disposition.
 - **Summer Reading 2014:** Final touches on summer program are under way – programs to include: Crafts, Harry Potter Balloon Magic Show, Story Times at Fuller Gardens, Talent Show, and Wildlife Encounters! Lorreen will visit North Hampton School the week of June 9 -13 and visit with grades 1-6.
 - **Great Stone Face Book Group update:** A Great Stone Face Tea was held at North Hampton School on Thursday, May 8. More than 30 students in grades 4-6 participated. The event featured announcement of the state wide winner for 2014 ("Buddy" by

M. H. Herlong), book talks of the new books on the book list presented by Lorreen Keating and Linda Sherouse, raffle prizes of new books, and fabulous refreshments provided by parents.

5. **Librarian's Report:**

- **New Hampshire Library Trustee Association Spring Conference 2014:** Susan Leonardi and Director, Susan Grant attended several workshops on how to gain support for the library on May 19, 2014 in Concord. The book, The Complete Guide to Raising Real Money for your Library by Susan Dowd was recommended at the conference. It was just purchased for the library. Information, Powerpoints, and videos are available at <http://www.nhlta.com/nhlta/resources>
- **Friends:** Our Friends Group raised \$175 from the Kindle Raffle. Many thanks to our Friends for financing National Library Week and to Pam Newhall Brown who created a cake replica of the Stone Building for the Edible Book Festival.
- **Operations:** Circulation has been up the past 2 months. We have signed up 11 new patrons in April. Kindles are at the front of the Circulation Desk. Currently weeding oversized books, reference and the audiobook collection.
- **Staff:** Liz has joined the READS committee. Loreen attended NHLA conference in Whitefield. Susan Grant attended the NHDB yearly meeting in Hooksett to discuss the consortium fees for the upcoming year. Barbara is researching new tablets, iPads, PCs and laptops for public use.
- **Programs:** Lunch & Learn is catching on slowly. Next upcoming program will be- Essential Oils. Easter Seals will do a job readiness workshop in the future. Works of Wonder will meet on June 4th for the last meeting of the season.
- **New Business:** Library Day will be June 28th.
- **Determine Date/time for next meetings:** Next Trustee meeting will be Thursday, June 19th, 6:30-7:30pm. Next Library Campaign meeting will be Thursday, May 29th at 6:30pm.
- **Adjourn Meeting:** Meeting was adjourned at 6:32pm.