

NHPL Library Trustees Meeting Minutes
2/29/2016

NHPL& CC Trustees Meeting was called to order at 6:11 pm. In attendance were Susan Grant, John Kollmorgen, Kelly Parrott and Susan Leonardi and Barbara Dewing.

1. The January meeting minutes were approved without changes.

2. Old Business

TD Bank – Susan Leonardi has not received an update on fees. Will call again.

3. New Business

a. Town Campus

- The Trustees have been asked to send all email/correspondence related to Our Town Our Future to Paul Apple. This is regards to a Right to Know Request from a citizen in town.
- Trustees attended the Deliberative Session on Jan 31 and spoke in favor of the Town Campus initiative.
- Discussed many ways to get involved with the campaign and encourage efforts to get out the vote.

b. Trustees

- John Kollmorgen announced that he would not be running for another term as Trustee. He was thanked for his tremendous effort and service to our community over the past 6 years as a trustee. He will be greatly missed. John would like to continue to assist with the Capital Campaign and the Foundation.

4. Librarian's Report

Susan presented the Librarian's report which included information on some of the most popular titles and most checked out museum passes. We have many new titles in our collection that we encourage everyone to check out!

We received the yearly check from the NH Charitable Foundation for \$7341.10 which was deposited into the Non-appropriated account at TDBank and will show up on the February report. A donation from Mr. & Mrs. Edward H. Tate, of Rye Beach, in the amount of \$50 in memory of Katherine Southworth, who was a member of the Friends in years past and a library supporter.

Marge Schreier, a new volunteer, and who had applied for the youth assistant position, will be joining staff as a part-time staff member, filling in on Tuesday nights, some Thursday nights, and one Saturday a month, to fill in some of our gaps.

Linda Sherouse has resigned from the Library. We sincerely appreciate Linda's service to the community and wish her the best of luck in the future.

5. Youth Librarian’s Report

Pre-school story Time, Opus Scopus, Lego and International Game Day are all going well. Connie is working hard to engage the Teens in our Community. Much discussion was had on the Teen and Children’s spaces. Both are over crowded and make it difficult to display.

The library sponsored the magician Norman Ng for WinterFest which was a big hit.

Looking for Volunteer and Teen Voice positions for high school students—especially to lead the Lego Club. Connie will be working with the administrators at Winnacunnet High School to recruit volunteers. It was also suggested that she might contact Phillips Exeter Academy for volunteers.

6. Upcoming Events

Seacoast Academy of Music Concert Series	Various Dates Starting Feb 18 th
Harriet Tubman Presentation	March 1st
Author March 15th Deborah Knowlton of Hampton	March 15
Stained Glass Workshop	March 23

7. Next Meeting

The next meeting will be held 28 March 2016.

8. ADJOURN MEETING:

Meeting was adjourned at 7:38 pm.