

**NEW DURHAM LIBRARY  
BOARD OF TRUSTEES**

**Minutes  
April 7, 2009**

The meeting of the Board of Trustees of the New Durham Public Library was called to order at 6:30 p.m., at the library, by Acting Chair Fred Quimby. Trustees present were Fred Quimby, Nancy Rhoades, Joan Martin, and Lee Lilljedahl. Also present was Library Director, Max Crowe.

**Election of Officers**

Nancy nominated Lee for secretary. Fred seconded the nomination.

*On a motion by Nancy, seconded by Fred, the Board voted to elect Lee as secretary. Lee abstained.*

Nancy nominated Fred for treasurer. Lee seconded the nomination.

*On a motion by Nancy, seconded by Lee, the Board voted to elect Fred as treasurer. Fred abstained.*

Nancy nominated Richard for chairman. Lee seconded the nomination.

*On a motion by Nancy, seconded by Lee, the Board voted unanimously to elect Richard as chairman.*

**Approval of Minutes.**

*On a motion by Nancy, seconded by Fred, the minutes of the March 3, 2009 meeting were approved as presented. Joan abstained.*

**Financial Report.** The financial report was held over to the next meeting. The Trustees signed and approve payment of the telephone bill.

**Report of Library Director Max Crowe.**

- **Library Statistics.** Max reported he was very happy with the numbers over the last month.
- **EXPLORE Update.** He stated that Farmington is dropping out of the program; Milton and New Durham are still participating. He added that he plans to contact Alton to see if they are interested in the program. He commented on the printing costs for the brochure, and said he may be looking for a new printer.
- **Storytime Update.** Max said the monthly program, First Steps, has shown a good turnout, and it may become a weekly program. However, the monthly Bedtime Stories program, has not had a good turnout so far, but it will continue for awhile longer.
- **Poetry Night.** Max said the poetry night is scheduled for Friday, April 10, at 6:30 p.m., and he hopes for a good turnout. He added that last year's program was very successful.
- **Audit.** He reported that the annual audit for the town has been done, and the library had no problems.

**New Business**

- **Computer/Monitor Replacement.** Max reported that one computer and two monitors are in bad shape and asked to replace them from the CIP library technical fund. He added that some libraries have been trying out cheaper laptops, which could be checked out for use in the library, and would work here

because we have wireless capability. However, if we do purchase laptops, they would be for adult use only because the librarians still have to monitor teen and other use.

*On a motion by Fred, seconded by Nancy, the Board voted unanimously to approve the idea of acquiring one computer and two monitors, and to allow Max to advertise the proposed purchase from CIP funds and the public meeting, which would be held in conjunction with the next Board meeting on May 5.*

### **Old Business**

- **Fans.** Max reported that one fan has been installed.
- **Sign for Library Hours.** Max said the quote for a 2'x3' sign listing library hours is \$200, including installation.

*On a motion by Fred, seconded by Lee, the Board voted unanimously to move ahead with procurement and installation of the new sign.*

### **Pending Projects**

- **Back Door.** Max said that Mark Fuller will gravel the path to the back door sometime this spring.
- **Trim Replacement.** We have one person interested in this job, but he's not available until May. And we need two more quotes which should include the trim replacement and the overhang for the back door.

**Next Meeting:** The next meeting is Tuesday, May 5, at 6:30 p.m.

**Adjourned:** *On a motion by Nancy, seconded by Fred, the Board voted unanimously to adjourn the meeting at 7:05 p.m.*

Respectfully submitted,

Lee Lilljedahl  
Secretary