

**NEW DURHAM LIBRARY
BOARD OF TRUSTEES**

**Minutes
July 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 Chair Richard McCormack. Trustees present were Fred Quimby, Nancy Rhoades, Joan Martin, and Lee Lilljedahl. Also present was Library Director, Max Crowe.

Approval of Minutes.

The following correction was made to the minutes of June 2, 2009: On a motion by Joan, seconded by Fred, the Board voted to seal the minutes of the second non-public session. Lee abstained.

On a motion by Fred, seconded by Nancy, the minutes of the June 2, 2009 meeting were approved as corrected. Lee abstained.

Financial Report. Fred reported we have \$2,800 in the Trustees' fund and \$1,632 in the operating budget. He added that we will be receiving \$860 from the CIP and have requested \$4,163 from the town; these amounts will be included in the operating budget.

Report of Library Director Max Crowe.

- **Library Statistics.** Max commented that attendance numbers are slightly up while circulation numbers are slightly down. He added that there have been some problems with getting books back and we may consider having fines in the future..
- **Summer Reading Program.** He said the program began today and there were about 50 kids in attendance; there will be an evening program on Friday, August 7, to screen the film "The Slug that Ate New Durham" that will be made by program participants during the summer and to have the astronomy program.
- **NH Astronomical Society Program.** Max reported that we're the 7th library in the state to participate in this program and to have a kid-friendly telescope that can be checked out of the library. He said this goes along with the summer reading program, and we will be able to keep the telescope.

New Business

- **Friends Book and Bake Sale.** Max said the book and bake sale (plants, too) will be held on Saturday, July 11, from 9-1.
- **August Party.** Max said that Linda would like to have a party for the Trustees sometime in August, and Trustees should e-mail suggested dates to him.

Old Business

- **Trim Updates.** Richard reported that the lumber has been purchased and the job begun. The color of the trim has yet to be decided.
- **CIP Update.** Max said a letter has been sent to the Trustees of the Trust Funds requesting the release of money from the technology fund.

Pending Projects

- **Back Door.** Richard said he'd talked to Mark Fuller about a driveway to the back door, and Mark will make an 8'-10' wide driveway up to the back door when he can get to it. Richard also said he talked to Ian MacKenzie about adding to the overhang to keep water off the cement.

Next Meeting: The next meeting is Tuesday, August 4, at 6:30 p.m.

Adjourned: *On a motion by Nancy, seconded by Fred, the Board voted unanimously to adjourn the meeting at 6:55 p.m.*

Respectfully submitted,

Lee Lilljedahl
Secretary