

NEW DURHAM LIBRARY  
BOARD OF TRUSTEES

Minutes  
March 3, 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 Chairman Richard McCormack. Trustees present were Fred Quimby, Nancy Rhoades, and Lee Lilljedahl. Also present was Library Director, Max Crowe.

**Approval of Minutes.**

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

**Financial Report.**

The Trustee account balance is \$3,999.16, the operating expense account balance is \$4,966.82, and there is \$100 in the petty cash fund. On a motion by Fred, seconded by Lee, the financial report was accepted as presented.

**Report of Library Director Max Crowe.**

- . Library Statistics. Max said that February was a good month with attendance, circulation, and computer usage all up.
- . EXPLORE Update. He reported that the brochure has been mailed, and there is a good response already. He said the EXPLORE program raised about a thousand dollars for the brochure, and the town recreation department contributed \$200; the printing costs were \$1,000, with about \$150 for mailing.
- . Candidate's Night Update. Max said the Friends hosted the candidate's night; it went well, and there were lots of questions for candidates.
- . Rescheduling Story time. Max pointed out there is a smaller population of kids in the storytime age group, plus more parents of kids in that age group are working. Cathy Allyn said two new programs are underway to target different age groups: First Steps, for age 3 and under, and Bedtime Stories, for fathers to bring their children in the evening. She said the day care volunteers used to bring those kids to story time, but they are short-handed now, and it's difficult to get the kids to the library. Max said there are still issues to be worked out, but the gist is that we still haven't found the right time for story time, and are trying the First Steps and Bedtime Stories to see what the response might be to those programs. He added that outreach for the day care kids is also a possibility.
- . Non-Fiction Weeding. Max reported this project is going well, and he expects it to be completed after mid-year.
- . Poetry Night. Max said poetry night is scheduled for April 10, and asked for 1960's type items for decoration if anyone has any.
- . Television. He added that a very nice flat screen TV was donated to the library.

**New Business**

- . March "Christmas" Party. The Board decided to hold this party sometime in the summer.

**Old Business**

- . Fans. Max said he bought one fan, and plans to buy one more.

. Sign for Library Hours. The old sign is still under the snow and probably is not good enough to use. Max will check on a price for a new sign.

**Pending Projects**

. Back Door. It was noted that the snow hasn't been plowed after the last storm. Max will contact the secretary of the highway department to get on the list.

. Trim Replacement. Richard said this project is on hold until spring.

**Next Meeting:** The next meeting is Tuesday, April 7, at 6:30 p.m.

**Adjourned:** On a motion by Nancy, seconded by Fred, the Board voted unanimously to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Lee Lilljedahl  
Secretary