

**NEW DURHAM LIBRARY
BOARD OF TRUSTEES
Minutes
February 2, 2010**

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, Joan Martin, and Lee Lilljedahl. Also present was Library Director, Max Crowe. Trustee Nancy Rhoades was absent.

Approval of Minutes.

On a motion by Joan, seconded by Fred, the minutes of the January 5, 2010 meeting were unanimously approved as presented.

Financial Report. Fred reported we have \$1,271.07 in the operating budget, and \$3,624.57 in the Trustees' account.

Report of Library Director Max Crowe.

- **Library Statistics.** Max reported some computer programming problems, so circulation totals will be presented at the next meeting.
- **Afterschool Programming Update.** Max said that three-six week programs have been set up and will begin next week. He said Recreation Director Kellie Chase will teach an arts and crafts class on Tuesdays, with the Friends of the Library providing funds for supplies. He said there will be a board game club on Thursdays, with classic board games, but he will also teach a new game each week. Max added there will be a cartooning class on Fridays, taught by cartoonist Mike Lynch.
- **Snowman Winter Break Program.** He said there would be no classes during the winter break, but everyone is invited to build a snowman on the library lawn on Wednesday, February 24, and then come inside for hot chocolate.
- **Artist's Reception.** **The reception for artist Chris Shields will be held on February 19, at 7 p.m.**

Old Business

- **Sidewalk "Divot."** Max reported the "divot" has gotten much worse, and, although library staff members have been putting salt and sand on the sidewalk, it is still very dangerous when icy and needs to be fixed. Richard said he will work on this problem.
- **Budget Report.** **Richard reported the money for work on the exterior of the building is included in a special warrant article for town building maintenance.**

New Business

- **Weather stripping for Back Exit.** Max said there is a very definite draft coming from under the rear door. Richard said he would take care of that.

Pending Projects

- **Work for Back Exit.** Fred will contact Iain MacKenzie to see if this can be done soon.
- **Children's Librarian Position Re-write.** Max said he will rewrite this position description and present it at the next meeting.

Next Meeting: The next scheduled meeting will be after the elections on Tuesday, March 9, at 6:30 p.m.

Adjourned: *On a motion by Fred, seconded by Joan, the Board voted unanimously to adjourn the meeting at 6:50 p.m.*

Respectfully submitted,
Lee Lilljedahl
Secretary