

**NEW DURHAM LIBRARY
BOARD OF TRUSTEES
Minutes
March 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, Treasurer, Joan Martin, and Nancy Rhodes. Also present was Library Director, Max Crowe.

Approval of Minutes.

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

Financial Report. Fred reported we have \$1526 in the operating budget, and \$3,625 in the Trustees' account.

Report of Library Director Max Crowe.

- **Library Statistics.** Max reported computer programming problems solved, but circulation totals presented might not be entirely accurate.
- **Afterschool Programming Update.** Max said that three-six week programs have begun successfully. . Attendance was very enthusiastic and noted these events bring the parents as well as the children to the library. Arts and Crafts, Board Games provide welcomed afternoon activities .
- **Poetry Night- The 16th of April at 7:00 Music and entertainment and an open mike will provide a great evening event for the community. (otherwise known as Beatnik Night)**
- **In May another event involving the NH Astronomical Society is planned for children as well as adults.**

Old Business

- **Children's Librarian Position Re-write.** Max rewrote this position description and presented it at the meeting. Whether the two job descriptions should be consolidated into one job description was discussed. Requesting more feedback from the Selectmen was also discussed.

New Business

- **PageMaker.** Max asked that we purchase this software and suggested a cost sharing opportunity with the rec department. Joan made a motion that the request be approved contingent on the rec department assuming half the cost. Motion was seconded by Nancy.
- We considered officers for next year but decided to wait until our new Trustee was present to participate. However, it was unanimously agreed that Richard would serve as Chair and Fred, treasurer.
- Trustees all agreed to submit to a photo so the library website might be updated.
- Recognition of retiring Trustees. Joan volunteered to order a few catalogues of appropriate tributes.

Pending Projects

- **Work for Back Exit.** Iain Mackenzie will begin as soon as possible . Permit has been obtained. Just waiting for the weather to break.

Adjourned: *On a motion by Fred, seconded by Nancy the Board voted unanimously to adjourn the meeting at 7:25 p.m.*

Respectfully submitted,
Joan Martin, Acting Secretary