

***** DRAFT *****

Trustees of Public Library
New Durham, NH

Minutes of Aug., 2013 Meeting

Meeting was called to order at 6:30 pm; present were chairman Joan Martin, Richard McCormack, Fred Quimby, Angi Manning Welch, and Max Wirestone, Library Director.

The minutes of the last meeting on July 2nd were accepted as printed by a unanimous vote.

Treasurer's Report

Fred reported that the operating budget has a balance of \$4,285.16 and the Trustees Fund has a balance of \$5,865.50. Fred also brought the board up to date on the details of our income and expenses.

Director's Report

Max reported that E-books circulation has increased this July over last year's figures; also, regular circulation has increased as well.

He also said that the summer reading program went very well and that the volunteers assisting are "amazing and awesome". The New Hampshire Humanities program held on Aug. 1st concerning the archeology of the Isles of Shoals was quite successful, with 25 to 30 people attending.

The library is sponsoring an "Art Week" this week to showcase local talent and Max was hopeful of more to display.

Old Business

Pursuant to several months' discussion, Richard McCormack made a motion, seconded by Fred Quimby, to request the sum of \$953.50 be transferred from the CRF Facilities Fund to the Library Operating Account to purchase a new book drop. The vote was unanimous.

Fred also made the motion that the Trustees of the Trust Fund transfer the sum of \$449.99 from the CRF Technology Fund to the Library Operating Fund for the purchase of the new computer. Angi seconded the motion and the vote was unanimous.

Regarding the granite curbing for the parking lot, further action on that project was postponed until the September meeting.

New Business

There was discussion about the Lego program, with Max requesting that the board fund the registration fee for the Middle School Lego Team. Subsequently, Fred motioned that the Trustees authorize the sum of \$300 to register and buy materials for the Middle School Lego Team, which was seconded by Angie. The vote was unanimous.

Max informed the board that there will be CPR training for the library staff in the near future. It will be funded from the Education Fund in the Trustees' budget.

The meeting adjourned at 7:05 PM upon a motion by Richard McCormack and seconded by Fred and voted unanimously.