Draft Minutes of the Board of Library Trustees Meeting

March 9, 2015 – 7:25PM

Brookline, NH

Present: Ed Cook David Partridge Steve Russo Myra Emmons, Director

Absent: Eileen Labak, Louise Price

**PUBLIC SESSION:**

OLD BUSINESS:

Minutes:

The approval of the minutes of the January and February meetings was deferred until the April meeting.

Treasurer’s Report:

See attached report. The Town owes us $ 54,000 in 2015 budgeted funds; we should receive the funds soon.

David will check the expenses charged to the Education and Office Supply budget lines, which appear to be overspent. Overall, the Library has expended 19.3% of the budget, which is on target.

Director’s Report:

See attached report.

Myra announced that the Library will be conducting a “Food for Fines” drive from March 15th through April 16th.

Myra will ask Atriuum to see if a patron borrowing record can be deleted automatically if a patron requests it.

NEW BUSINESS:

Town Meeting

Warrant Article: The growth of the town and increase in Library use warrants an increase in Library hours and a second full time employee.

Myra will print copies of the Library stats for distribution at the town meeting.

Tasks for 2015:

April: Discussion of Paralibrarian Certification

 Review handbooks and policy manuals

 Social software policy

 May: New library planning; invite New Boston trustee to attend meeting

June: Director’s review

 Planning open house in the fall

Louise Price

Louise is not running for re-election this year. The Board expressed its appreciation for Louise’s many years of dedicated service to the Library.

**Steve moved to adjourn the meeting at 8:51. Ed seconded. Voted unanimously.**

The next regular meeting will be Tuesday April 7th at 7 PM.

Submitted,

Steve Russo, Secretary pro tem