

Approved
JPL Meeting Minutes
August 13, 2018

Meeting opened at 6:30.

Those present: Liz Milligan, Chair, Leslie Seppala, Norm Brown, Jeanne Kenison and Bette Bovio. Joy was on vacation.

The secretary presented the unapproved meeting minutes for June 6 and June 12, 2018. The June 12 JPL Meeting Minutes were reviewed and 1 correction made (capitalization). A motion was made to accept the minutes and seconded. All trustees accepted the minutes. The June 6 minutes were reviewed and a motion was made to accept the minutes. This was seconded and 4 trustees accepted the minutes.

Leslie discussed the treasurer's report which covered the last 2 months. Leslie decided to write the check for the PO Box fee for the year rather than quarterly amount. The balance for the checking account as of August 13, 2018 was \$4,040.00. The savings account had not changed and was not reviewed. A motion was made to accept the minutes and was seconded. 5 approved the report. The trustees reviewed and initialized the statement and receipts.

A brief discussion ensued over the statement the trustees should make to the TOJ Selectboard concerning where we see the future placement of the new JPL.

Joy had included changes to the By-laws under the Agenda section of the Board Meetings, Article II as recommended by the trustees. A motion was made to accept this change and was seconded. It was accepted by 5 votes.

Library Director's Report

The director's report was read by Leslie in Joy's absence. The individual visits for June 2018 were 132 and 143 for July 2018. Joy reported Tuesday nights had been busier. In reviewing the statistics sheet Joy had supplied, Norm asked who the volunteer hours were for. Liz will ask Joy when she returns.

Joy stated that the SRP went very well. There was a steady 10-12 kids/program but she would have liked to see a higher attendance at community events. Next years theme will be Space. Leslie had suggested that they go in with other local libraries to rent a Space Bubble for a hands on experience.

Joy will restart the weeding project when things slow down in September.

Joy continues to work on the Website/ Catalog to keep it up to date, keep FB postings up and do occasional instagram postings without being repetitive.

Joy will keep to Wednesday night for Bookclub at person's homes. She is working on a bookclub list for 6 a year but Trustees felt that 4 times/ year would work better.

The restart of children's programs will begin September/ October. Science Saturday will include Arduino, stop motion and 3d-doodlers. Leslie thought it would be good to use the older kids to help instruct younger children but to also have their own programs. She may use the 3d-doodlers for a craft class.

She would like to have a week night family program for Stop Motion preferably Wednesday night in Sept/ October. The goal would be to have a group that wants to meet and do projects on Saturday. This will aim at tweens/ teens. If some extra hours are available, she would like to use them to prepare for these programs.

Mike Bruno will present his book on NH Historical Markers at Jefferson Town Hall September 24. There is no cost to us. Light refreshments and a donation jar may be a good idea.

The State Library is looking at a new Inter-Library Loan automation package. Only 1 company answered RFP for the state. This isn't the best news but they are moving forward. It's being demo-ed this week to Concord Librarians.

The Friends of the Library have completed their Community Calendar and submitted them with only 10 extra copies to cut down on waste.

Joy is off the rest of the week. Brenda Roy will cover Thursday; Rose Sullivan will volunteer Saturday. Liz has her and Brenda's time sheets to submit to Linda.

All boxes for the book sale have been set aside in the Children's Room, along with the banner, cash box and signage. We will bring 3 tables and get extras from the firemen. Liz, Jeanne and Kate will bring the E-Z Pop-ups. Shaw's/ Walmart plastic bags will be there. Friends bags will be there and for \$10 they can fill them up with books.

Joy is exploring a few ideas for the remaining books as Better World Books is out because they want them all pre-scanned. Joy has a few leads on what to do with the remaining books. Tom has contact with someone that may want them for a free library in Maine. There is also a free library in Rochester that offers books to the homeless and less fortunate that is taking donations. We would have to get them down there.

Joy suggested giving the books away late in the sale. Maybe Morrison or Country Village would like them for their residents. The remainder of the books will be returned to the children's room and Joy will figure out what to do with them upon her return Tuesday. She asked that we keep as many of the paper boxes as possible as they are the right size for books.

New Business

Liz passed out the email from Kristen Steele to see whether we thought incorporating her collection from the Purple Moose into the library and possibly having classes with the kids was a good idea. We agreed that it would be a great idea and Liz will contact her to see what types of classes she wanted to do and whether it would be done in the new library , since accessibility for her in the existing library would be difficult.

Next meeting will be September 11,2018 at at 6:30.

Meeting was concluded 7:38.

Jeanne Kenison, Secretary