

Approved  
JPL Trustee Meeting Minutes  
June 12, 2018

Meeting called to order at 6:30.

Present: Liz Milligan, Chair, Leslie Seppala, Treasurer, Norm Brown, Joy Mc Corkhill, Director and Jeanne Kenison, Secretary.

The secretary's minutes were reviewed and accepted with 1 spelling correction.

The treasurer's report was reviewed. It reflected multiple supply expenses for both library and for the Summer Reading program. The account balance for the savings account as of 6/12/18 was \$4,285.34. The account balance for the checking account as of 6/12/18 was \$5,347.94. The receipts and statements were checked and initialed by trustees.

#### Director's Report

The number of individual visits was 102 for month of May.

The Civil War Quilts Program presented by Pamela Weeks was a great program but for the amount of advertising that had been done, the turn out of 30 was disappointing .

Joy still needs to set up events in Facebook and make flyers for the SRP. She will have them available for campgrounds and local areas. She will look into setting up an email link for the lip sync sign-up.

Joy continues with her weeding project and has made a good space in fiction section. She'll direct her energies to non-fiction next.

She continues to work on the website. She did a webinar on new websites put on by ebsco who has a website product for libraries. It was probably expensive but she was interested in the thought process behind it. She is looking into addition of a calendar but doesn't like what she has found that works with our website. She is looking at adding GIF to the catalog so when there isn't book or movie art, she can add a book or movie icon to make it look more inviting.

Joy is still looking for more ideas and opinions on the when,where and what to read for book club. There is an updated "reads to go" list that is available to preview. She had asked around at our request for interest in a Christian book oriented club and didn't get alot of positive response.

She rescheduled the craft time to be able to do a Father's day craft.

Science Saturday will be scheduled for the following week and will be the last until September. Joy and Les will come up with a stop animation project to start. Joy would like permission to purchase some more items for the circuit boards, an app for iPods and some low heat 3D doodlers, which are under \$50/item. This was approved.

The Community BBQ will be on July 4<sup>th</sup> and Rose Sullivan has agreed to call people for food donations. Joy has published the event on Facebook and will be sending out messages via FB asking for donations. Anyone who wants to donate a craft is welcome too and she would appreciate us spreading the word. An FOL letter with Tax ID Information is available. Joy will try to bring Community Calendar information down and catch people to confirm information and get orders. Joy is also looking for a gas grill to cook the burgers on this year. \$6.00/adults and \$4.00/kids.

The 4<sup>th</sup> of July Parade theme will be “ Libraries Rock”. Cindy is checking into a flatbed but it may have been sold. If so, she may need an alternative for the Library/Friends Float.

#### Unfinished Business

Norm will try to nail down Ed Stanley on getting the walkway paved.

#### New Business

After attending the NHLTA conference, Liz wanted to revise the Article 2 Board Meeting By-Law to include an agenda (listing the topics covered at monthly meetings) in a template form.

Liz also asked Joy to contact other libraries on the list serve and asking if there is a by-law stating that elected trustees have to attend a certain number/percentage of meetings. She gave us a number of responses to review and will discuss at the next meeting.

The remaining By-Laws looked good.

After last week's town meeting and the vote for the town to accept the school,property, Norm suggested that the trustees make a statement about how we see the future of the library.

The next meeting will be August 14,2018.

Meeting adjourned 7:45. Jeanne Kenison, Secretary

