

Approved  
JPL Trustee Meeting Minutes  
September 11.2018

Meeting opened 6:35.

Those present: Liz Milligan, Bette Bovio, Jeanne Kenison and Joy McCorkhill.

The secretary's minutes were reviewed by the trustees. A motion was made to pass the minutes w/ one name correction, seconded and accepted with 3 votes.

No treasurer's report was available.

#### Director's Report

The individual visits in August were 124. The end of August into September is typically slow and Joy found people were coming in but not staying as long.

At the BOS's request, Joy went down to the JES building and culled through the craft supplies and books left in the library that could be put in the JPL (mostly non-fiction). She has already cataloged those selections and put them on the shelves.

Half of the books were sold at the book sale. The remainder of the books minus the audios were picked up by someone for the Rochester Free Library.

Better World Books may be back as they may not need to be all scanned to be accepted.

Non-fiction books have been rearranged around the library. To make more space up front, Joy weeded out some articles for the Historical Society.

Spectrum checked out the modem and think there may be a problem with the router. Joy will track the outages to see if they occur near storms. If it continues to be a problem, the router may need to be replaced for for approx \$1-200.

Joy put an article in the Democrat and Northwoods for the Mike Bruno's NH Historical Marker's Program September 24<sup>th</sup>. Joy will be at the town hall 5:15 to 5:30 for set-up of the 6:00 program. Light refreshments will be served.

Saturdays are becoming busier to schedule programs for kids and a week day night may be a good alternative plan. With the closing of the JES, the dynamins may change for us and now would be a good time to see if something better may work.

Joy bought the 3Doodler Pens for the library craft programs and will be used on a first come, first serve basis. Since it is slow right now, Joy will run craft programs on all September Saturdays (except the 15<sup>th</sup>). She is hoping to get a few of the younger kids in to do this where no sharing is required.

Joy has also been thinking of dividing up the craft groups into younger and older tween groups secondary to the wide range in ages that show up.

Joy would like to have a stop motion program at the September Science Saturday. She will have more of an introduction as to what it is and get feedback on what the kids might like to do with it.

Joy would like to set aside a few hours for planning/ set up of a stop motion video to post in a couple of places. Liz made a motion for Joy to use 2 extra hours along with her other ad min time to work on this to get it up and running. Motion was seconded and accepted with 3 votes.

#### Old Business

Liz passed out a JPL Trustees Statement for the library to review and much discussion ensued on the wording. Liz will present a final draft of this statement next meeting.

Liz met with Kristen Steele concerning what type of programs she will do at the library; what age groups these target and when she would want to start them? Joy will contact her as well to see if she would like to plan anything for this fall or winter.

Next meeting scheduled for October 9, 2018.

Meeting adjourned 7:48.