

**East Kingston Public Library
Board of Trustees – February 27, 2017**

Attendees: Barbara Williams – Chair, Jeanne Furfari, Conrad Moses, Sarah Courchesne, Deb Hobson

Alternate:

Director: Tracy Waldron

Absent:

Visitors:

Meeting Opened by Chair Williams at 7:00 pm.

REGULAR REPORTS

Approval of Minutes from Last Meeting:

VOTE: Motion to approved January minutes: Courchesne/Furfari – Unanimous Consent

Treasurer Report

Payroll – 7% ytd
Building Maintenance – 4% ytd.
Education – % ytd
Media –7% ytd
Electricity – 7.5% ytd
Propane – % ytd
Programs – % ytd
Operation Budget – remains
Supplies and Services –%

VOTE: Motion to accept Treasurer report – Moses/Hobson (5-0-0)

VOTE: No Conscience jar donations - (0-0-0)

Motion to accept Memorial Funds - \$720.00 Furfari/Williams (5-0-0)

Auditor's Report 2016 – Finished and Submitted by Sarah Courchesne

LIBRARY REPORTS:

Director Report: Tracy Waldron

Rugs have been cleaned. Great customer service so Tracy may use again.
Country Rose, Atkinson, NH
Tracy feels we should have more" community building" events

Friends Report – No representation

Feb 15th Ted Lloyd will remain president for another year.

Ample funds available.

Library Staff presented a wish list to Friends. Will purchase a little at a time.

Friends discussed Strategic Goals for 2017.

Programming – Irish Music potentially at end of March.

NHLTA: Conrad Moses

Organizing topics for the NHLTA conference. Some topics are:

Solar Panels for Non-Profits

Right to Know Law

NHLTA Survey has been sent to trustees to get some strategic ideas.

***** Workshop on 4/22 – Orientation workshop? Conrad to check.

Solar Update: None

Electricity Update: None

Town Update:

Deliberative session was not well attended. Everything was approved.

Town Hall Preservation Committee polled people as to whether they want to fix up town hall.

It was met with tremendous approval. Not sure what the next steps will be.

Candidates night: Wednesday, March 8th – 7 PM

Potential Moderator – Christophe Courchesne

Public Questions & Comments: None

Old Business:

Policy Committee: Next Meeting – March 9, 12 Noon

Public Use Policy

Disaster Policy

IT Committee:

Nothing to report tonight.

Other Old Business:

New Business: Jeanne Furfari – helping with 2 humanities presentations

Date tbd - ***Loon Conservation*** Presentation?

April 25 – ***The Chinook*** – New Hampshire State Dog – date to be confirmed

Elementary My Dear Watson – looking into this

*******ACTION ITEM:**

Conrad Moses to get info about NHLTA workshop.

Candidates Night preparation

Jeanne Furfari working on other programs.

Review Policy for Library Use

Upcoming Events:

Next EKPL Board of Trustee Meeting – March 27, 2017 7 PM

Candidates Night – Wednesday – March 8th @ 7 PM

SkyWatch – March 7th, 7 PM

EKPL Policy – March 9, 12:00 PM

Meeting Adjourn: 8:28 PM

VOTE: Motion made by Furfari/2nd Courchesne – unanimous consent.

Signed by Barbara Williams
Chair

Submitted by
Deb Hobson - Secretary