

**East Kingston Public Library
Board of Trustees – January 30, 2017**

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

Alternate: Nancy Parker

Director: Tracy Waldron

Absent:

Visitors:

Meeting Opened by Chair Williams at 7:03 pm.

REGULAR REPORTS

Approval of Minutes from Last Meeting:

VOTE: Motion to approved December minutes: Williams /Courchesne – (4-0-0)

Treasurer Report

Payroll – 96% ytd
Building Maintenance – 90% ytd.
Education – 107% ytd
Media – 103% ytd
Electricity – 103% ytd
Propane – 48% ytd
Programs – over 102% ytd
Operation Budget – 1,500 remains
Supplies and Services – 83%

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

VOTE: Motion to accept Conscience jar donations – \$15.00 – Moses/Hobson (5-0-0)

Motion to accept Memorial Funds - \$305.0 Moses/Hobson (4-0-0)

LIBRARY REPORTS:

Director Report: Tracy Waldron

Programming
 Tiny Houses Discussion ?
 Art Class for Adults
 Service Animal Fundraiser

Building Maintenance

Estimate for Carpet Cleaning – Country Rose, Atkinson, NH
\$630. Includes carpet, chairs, and upholstered chairs

Friends of the Library – No representative

“Friends” in transition – meeting quarterly – next meeting is Feb 15th @Library

NHLTA: Working on the Conference

Solar Update: None

Electricity Update: None

Town Update:

Trustees will be attending town deliberative session.

**** Auditors report due in January.

Public Questions & Comments: None

Old Business:

Library Director 2017 Goals:

Improve website information flow.

Organized program committee

Evaluate public computers

Library End Of Year Report:

The Library Trustees Year End report was submitted to the town office for this year town report. Much appreciated for all the work Jeanne Furfari did on it.

Policy Committee: Next Meeting – 2/16 – 1 PM

Public Use Policy & Disaster Policy

IT Committee:

Nothing to report tonight.

Other Old Business: None

New Business: Approve Calendar as corrected.

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

Auditor's Report – Due in January
Policy Committee Meeting – 2/16/17 @ 1 PM.

Upcoming Events:

Next EKPL Board of Trustee Meeting – February 27, 2017 7 PM
EKES Deliberative Session Date Tuesday February 7, 2017
EK Town Deliberative Session Date – 2/7/17

Meeting Adjourn: 8:12 PM

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

Barbara Williams

Signed by Barbara Williams
Chair

Submitted by
Deb Hobson - Secretary

Approved 2/27/17