



TOWN OF HUDSON

Library Board of Trustees



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Hudson Library Board of Trustees Regular Meeting January 21, 2015 Accepted Minutes

Present:

Trustee Linda Kipnes, Chairman
Trustee Ellen Stokinger, Secretary
Trustee Steve Middlemiss

Call to Order: Trustee Linda Kipnes, Board Chair called the meeting to order and led the audience in the Pledge of Allegiance at 6:06 pm.

Report of Actions:

No non-public or email actions.

Public Input:

There was no public input

Acceptance of Draft Minutes:

December 17, 2014

Trustee Middlemiss moved to accept the draft minutes of December 17 as presented second by Trustee Stokinger.

Motion passes 3-0.

Correspondence:

Library Trustee Magazine – Trustee awards article – Congratulations Elaine.

Reports to the Board:

Treasurer's Report:

File for audit.

Director's Report:

Charlie Matthews not present.

Free tax help beginning February 2, 2015.

Acceptance of Donations

11 DVD's, 42 Books

Trustee Stokinger moved to accept the donation of 11 DVD's and 42 books, second by Trustee Middlemiss. Motion passes 3-0.

Monetary donation of \$2,000 (DCU/ Children's literacy)

Trustee Middlemiss moved to accept the monetary donation of \$2,000 second by Trustee Stokinger. Motion passes 3-0.

Monetary donation in memory of Barbara Rodgers \$100

Trustee Middlemiss moved to accept the monetary donation of \$100 second by Trustee Stokinger. Motion passes 3-0.

Friends of the Library:

Met last night (1-20-15)

Planning Library Week activities and will organize and pay for a staff lunch on Thursday April 16 12:30-2:00 PM (Trustees welcome to attend).

Will fund upcoming Humanities events, renew movie license, and will be adding two new museum passes.

Old Business:

Town Annual Report:

Thank You Charlie and Staff

New Borrower type

4 patrons have signed up for this.

Exterior Library Identification

Letters are up on the Street side of the building; this will help in building identification.

Strategic Plan Items

Book Drop – still in discussion

Sunday Hours – began last Sunday (1-18-15), an icy day but door count showed 68 patrons. Patrons who came were happy to see the library open on Sunday.

The staff recently wrote a 22 page marketing plan, Rivier College want to use this in one of their business classes.

Gun Case to display musket

Still working on this.

Trustee Stokinger has contacted a carpenter who agreed to make the case and deliver it. She will give all the information to Charlie.

Warrant Article for Salary Adjustments

Currently working on Power Point Slides to present during Deliberative Session. Trustee Middlemiss and Trustee Stokinger will not be able to attend.

Need town support, please attend Deliberative.

New Business:

NHLA Paralibrarian Section and Certification Section (new this year)

Tabled

Quarterly Staff Meeting Report/Staff Training Day

Tabled

Action Items:

No action items.

Trustee Comments:

Trustee Stokinger: Please vote yes on March 10 – Warrant Article 8

Trustee Middlemiss: Please support Warrant Article 8.

Trustee Kipnes: vote to support Warrant Article 8, want to keep our experience staff.

Next meeting:

Our next regularly scheduled meeting is Wednesday, February 18, 2015

Adjourn:

Meeting adjourned at 6:30 pm

Respectfully Submitted,

Dotty Murray
Board Recorder