

Town of Hudson, NH

Library Board of Trustee

Minutes July 16, 2014 Final report

Call to order 6:00 PM Linda Kipnes ; Attendance: Linda, Ellen, excused: Steve, Arlene, absent: Robin

Pledge of Allegiance: led by Karen Brucker

Introduction of new Library staff: none

Public input: none

Minutes of June 18, 2014 deferred acceptance. Lack of quorum

Correspondence: none

Treasurers Report attached. Questions deferred until Arlene present.

Selectman Liason Report: Nancy Brucker: I enjoyed attending the 5<sup>th</sup> anniversary event at the library.

Directors Report: See attached also discussed some points i.e. Makey Makey system purchased and possible 3D printer which Keene, NH library has one. .Soft ware in place for Digital sign up for programs . Laser Tag program was successful.

Donations: report attached . deferred vote.

Friends of the Library (FOL): - Attended 5<sup>th</sup> anniversary 6/7/14 collected 75 passports of patrons visiting with authors. Gave out SHP gift certificates for a free book.. Some new members have become active at SHP already.

SHP will be open on the 3<sup>rd</sup> Thursday. July 13, Sunday collected over \$200 in sales

OLD Business:: Comparative\_pay scales – 7 towns in size scale comparison . Hudson lower than most towns. Discussion if a Warrant article could be made up in time for fall budget discussion. Ongoing

Policy : Distrbution of Non-Library material – deferred

Unix System for Kate- Discussion of how town can save money on education by coupons,

Right to know compliance: emails set up so any email discussion by trustees will be filled.

Strategic Planning—met on 4/17 with Charlie, Elaine and Danny – compiling info – ongoing.

Status Report- deferred

Wish list- see list

- 1) War memorial plaques at Hill preserved at Rodgers Memorial. They need to fit with building..
- 2) Shelving needed in Children and teen areas
- 3) Children area desk needs a drawer changed from one large to two smaller.

New Business

- 1) Year -end financial report - spent salary line as full staff, spent rest of money on repairs, good job.
- 2) VMWare training for Brain and Kate
- 3) Replace library page position – no vote needed to replace it. Charlie will post at library first.

Action Item- Get new Page

Selectman comment: Nancy Barker Summer Program going well from all reports.

Trustee comments:, Charlie, - Hills Garrison School is being used for Wednesday summer programs today's magician was attended by 219. Next Wed. 7/23 will be LEGO racing without wheels

Linda- "Something for everyone, Summer reading good on Sunny days. Staff willing to help.

Next meeting: August 20, 2014. Adjourned at 7:00 PM

Respectfully submitted by,

Ellen Stokinger