



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

Hudson Library Board of Trustees

Regular Meeting Minutes

April 20, 2011

Call to order at 6:03 p.m. at the Hills Memorial Library Building. Pledge of Allegiance led by Connie Owen.

Attendance: Trustees Connie Owen, Arlene Creeden, Robin Rodgers, , Linda Kipnes, and Jen Chafe, Library Director Toni Weller. Excused Selectman Ben Nadeau.

Public Input: Harry Schibanoff from the Friends of Bensons along with Ken Mathews, President (12 Lindsey St.) and Paul LaCass (5 Logan Court) made a request to lend a painting of Colossus, renamed Tony the Gorilla to the Library. The Trustees deferred deciding the offer pending the Benson Committee offering the painting to Hills Garrison School since the school motto is a gorilla. We will wait to hear back from the Benson people before discussing the offer of the temporary gift.

Acceptance of Minutes:

Board Minutes from January 19, 2011 and March 16, 2011. Motion by Arlene Creeden, seconded by Linda Kipnes. Accepted.

Treasurer's Report: Treasurer's Report from 1/19/11 and 3/16/11 were accepted and put on file for audit.

Correspondence: Chairman Owen shared a Thank You note received from the Hudson Historical Society member Joyce Hurd for the use of the meeting room.

Chairman's Report: The NHLTA sent changes to their by-laws for our information.

A nomination form was received from the NHLTA for their annual awards. No action or nomination was made at this time.

Director's Report: In addition to the written director's report, Toni told the Board that a couple had requested to have their engagement photos taken in the Library. The Board was in favor with the stipulation that it did not interrupt any of the patrons or normal running of the Library.

A motion was made by Arlene Creeden and seconded by Linda Kipnes to change the IT (Technology Librarian Specialist) position from part time to full time. All were in favor.

Arlene Creeden then made a motion seconded by Linda Kipnes to move Kate Butler into the new full time position of TLS.

Donation: Arlene Creeden moved to accept donations for the month of March that included 22 books, and 10 dvd's. An additional \$2160 was added to the Phil Rodgers donation fund.

Friends of the Library: Linda Kipnes reported that the Friend's Scholarship requests were due by May 1, 2011.

The Friends will open Second Hand Prose on Mother's Day weekend, May 7 and 8, 2011 from 11am to 3pm.

Election of Officers: All of the nominations were accepted and voted in the affirmative.

Position	Name	Nominator	Second
Chairman	Connie Owen	Arlene Creeden	Robin Rodgers
Vice Chairman	Linda Kipnes	Connie Owen	Arlene Creeden
Treasurer	Arlene Creeden	Linda Kipnes	Jen Chafe
Secretary	Jen Chafe	Robin Rodgers	Arlene Creeden

Use of Hills Memorial Building: The meetings are now being shown live on HCTV. It was discussed if additional cameras might be available to show more than one view of the meeting. Connie Owen and Arlene Creeden will look into it.

Policy Manual: The Policy Committee has completed the manual and was approved as presented.

Logo: Robin Rodgers reported that both Kate Butler and Joanne Bergeron were still working on the Logo for completion. They will be getting together and taking Robin out of the middle of the situation.

Phil Rodgers Bequest: The discussion of how to utilize the \$12,160.00 (with more donations anticipated) was tabled until the July meeting.

Anniversary Celebration: Robin Rodgers will Chair the event with Jen Chafe. A small ceremony will mark the second birthday of the Rodgers Memorial Library. A Brick dedication will be part of the celebration. It will take place on June 11, 2011 from 11:00 a.m. to 1:00 p.m. at the Rodgers Library.

47 Library Street: There has been no change in the status of the property. Bob checks it periodically, and it is still not on the market. Steve Malazia has asked for more time to pursue rental. The discussion was tabled.

Trustee Comments:

Robin Rodgers – No comment.

Linda Kipnes – “I would like to wish Jerry Rice well on his retirement and thank him for his years of service.”

Arlene Creeden – “I would like to encourage everyone to visit the library during school vacation. We are looking for volunteers to plant and maintain a flower garden, and also we are still looking for donation of small legos.

Connie Owen – “I would also like to wish Jerry Rice well in his retirement. Amy will be running a writers group on the first Monday on the month between 6:30 and 8:45.”

Jen Chafe – “Next week is school vacation, a great time to check out what the library has to offer and check out some books for the kids.”

Next Meeting: Wednesday, May 18, 2011. 6 p.m. at the Hills Memorial Library Meeting Room.

The Meeting adjourned at 7:30 p.m.

Consideration to enter non-public session under 91-A: 3 II. (a) and (d). On a roll vote all were in favor of entering into non-public.

Respectfully submitted,

Robin Rodgers, Secretary