

FREMONT PUBLIC LIBRARY TRUSTEES

7 Jackie Bernier Drive

Fremont, NH 03044

Meeting Minutes

August 26, 2015

Attendees: John Hennelly, Suzanne Wicks and Cheryl Rowell (Trustees), Eric Abney (Director)

Meeting opened at 7:03 PM

- Minutes were read and accepted (John made the motion, Suzanne seconded)
- The Library Association will be hosting the golf tournament on Sept. 14th at Apple Hill in East Kingston. The Association is in need of raffle items. Friends will do the desserts.

Director Report: The budget needs to be sent to Heidi Carlson for the Selectmen. Eric will sent tonight after it is reviewed and voted on by the Trustees.

- The 2015 budget was reviewed and appropriations and changes for the 2016 budget were discussed.
- Changes for 2016 include: increased wage line: reflects increased wages and hours open; increases in periodicals, office supplies and books/media; increases in exterior and interior maintenance.
- Cheryl made a motion to accept the budget as proposed for \$128,995. Suzanne seconded it and vote was unanimous.
- Eric will let the Trustees know if there will be a meeting with the BOS.

Operations/Building:

- Trustees reviewed bid proposal for roof stack repair. It will sent to appropriate contractors and it is hoped that the repairs will be done in October.
- Circulation: Suzanne suggested a raffle ticket program. Details: Monthly raffle – local bag of apples for first gift. Adults get one ticket per book and children's books are one ticket per 5 or 10 books. October will be a pie.
- The Summer Reading Program closing went very well and there were about 75 people at the library that day. The entire summer program was very successful!

Meeting was adjourned at 8:20 PM

Next meeting is scheduled for September 23, 2015 at 7 PM at the Fremont Public Library