FREMONT PUBLIC LIBRARY TRUSTEES

7 Jackie Bernier Drive

Fremont, NH 03044

Meeting Minutes

May 27, 2015

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

Meeting opened at 7:02 PM

Friends of the Library –

- Fundraisers:
 - Booksale on May 16th \$200 \$300 made the leftover books went to a good organization. The garden club did really well, but the Friends could've used more folks coming inside next time will have table outside as well as in. Will have another sale in the fall.

Minutes were presented, read and John H. made a motion to accept as written. Cheryl seconded, all were in favor.

Directors report:

- Operations
 - Eric is working on a budget for 2016.
 - The budget for this year was reviewed. It seems that we are on track.
 - Suzanne suggested that the library staff include a page in the Carriagetowne News as other libraries in the community. She offered to help write the article. Eric said that this is something they have been interested in doing.
 - Eric has contacted the state library Re: interlibrary loan. It does not seem like we will get a van stop at this time, but he will keep pursuing this.
- Staff
 - Sadly, we were told that Lynda Miller had passed away at the beginning of May. She was well loved by the patrons and community and will be missed greatly. Eric suggested a memorial service and it was supported wholeheartedly. The Trustees and library staff will work together to make it happen. The Knitting Group has donated a rocking chair with an inscription in memory of Lynda. It was decided that the Trustees will dedicate a plaque in memoriam. Additional details for the service were discussed.
- Programs
 - Eric and Nancy have coordinated with Ellis and Sanborn to bring the reading list titles to the library. Ellis will also be sending home a flyer about the summer reading program to all families.
 - Kick off of the SRP will be on July 18th.
 - Teens will be able to help with the props for the summer reading program, and will receive a letter of community service in return.

- The Fremont Fire Dept. will bring a truck and someone will read in keeping with the theme "Every Hero has a Story".
- ATV club will read, and they are looking for other folks in the community.
- Passports will be passed out to have signed by local heroes.
- Will run for 4 weeks from mid July to August and will include writing letters to service people, animal heroes and art (music and theatre) heroes, and heroes within you and will include a costume parade.
- This summer cell phones will be collected for homeless folks.
- Eric followed up a discussion from the last meeting about showing movies at the library. He found that Parks and Rec have a license – they are looking into sharing this. If this doesn't work we can get a license along with other libraries in November and the cost will be about \$220.
 - Movie programs suggested: two movies per month one night a classic and the next movie would be a newer release.
- Colonial Poplin Eric has been in contact with the staff here and the library/library staff is supporting them on two programs by supplying books.
- Eric also discussed another program where children and adult patrons make book recommendations.
- Building Maintenance
 - Screens at front of building have been removed and will be fixed.
 - The town maintenance staff has been helping with the outside maintenance.
 - Some mulch has been added to the garden beds.
 - Younger patrons are working on some fairy houses there are some items that they are taking near the entrance.

Trustees discussed attending library conferences. There is a small amount of money for this

Meeting was adjourned at 8:16 PM

Next meeting is scheduled for June 24, 2015 at 7 PM at the Fremont Public Library