

LONDONDERRY LEACH LIBRARY

BOARD OF TRUSTEES Minutes of February 1, 2017

Page 1 of 4

Call to Order:

The meeting was called to order at 7:00 p.m. by Chair Betsy McKinney. The following board members were in attendance: Pauline Caron, Robert Collins, Carol Introne, Melissa Coffey, John Curran, and Cynthia Peterson. Also in attendance: Barbara Ostertag-Holtkamp, Library Director; Sally Nelson, Assistant Director and Head of Circulation Services; and Kathy Mague, Assistant Director and Head of Reference Services.

Secretary's Report:

The Secretary's Report for January 4, 2017 was distributed prior to the meeting. No changes were made. A **motion** was made by Pauline Caron to accept the minutes as written. The **motion was seconded** by Robert Collins. All in attendance accepted the motion, **motion carried**.

Treasurer's Report:

The Treasurer's Report for October 1, 2016 – December 31, 2016, was distributed by Pauline Caron. A **motion** was made by Robert Collins to accept the Treasurer's Report. The **motion was seconded** by Cynthia Peterson. All in attendance accepted the motion, **motion carried**.

Friend's Report:

The Friends had a meeting in January to discuss prior fund-raising events, as well as ideas for increasing revenue in the future. The next meeting is scheduled for Monday, February 13, 2017 at 1:00 p.m. in the library meeting room.

Director's Report:

Gifts Donated to the Leach Library –

- Mr. Tom Abruzese donated one of his original artworks to the library.
- Ms. Linda Clark donated \$50.00 in memory of Ms. Elsie Radice.

A **motion** was made by Pauline Caron to accept the gifts. The **motion was seconded** by Melissa Coffey. All in attendance accepted the motion, **motion carried**.

LONDONDERRY LEACH LIBRARY

BOARD OF TRUSTEES Minutes of February 1, 2017

Page 2 of 4

Programs –

- On Thursday, January 19, 2017, the library offered the program “Exemplary Country Estates of New Hampshire” by Cristina Ashjian. 39 participants attended the program.
- On Thursday, February 16, 2017, at 7:00 p.m., the library will have Laura Campbell present “Iconic Italian Gardens”. Ms. Campbell will explore the history of several well-known Italian gardens including Ninfa, Villa Lante, and Villa D’este.
- On Thursday, March 16, 2017, at 7:00 p.m., the library will present “Moose Man Moments in the Wild” by Rick “The Moose Man” Libbey. Join us for a slideshow presentation featuring Mr. Libbey’s own photographs of native animals including moose, loons, bobcats, fox, owls, and more. “The Moose Man” will discuss his oftentimes humorous experiences in the wild and share how he captures his images. This program is sponsored by the Friends of the Londonderry Leach Library.
- On Thursday, April 13, 2017, at 7:00 p.m., the library will host Mr. Adam Boyce for an evening presentation of “The Old Country Fiddler: Charles Ross Taggart, Traveling Entertainer”. In this living history performance, learn about the life of musical humorist Charles Ross Taggart. Mr. Taggart has performed across the country for over 40 years as a fiddler, piano player, comedian, singer, and ventriloquist.
- On Thursday, May 18, 2017, at 7:00 p.m., the library will offer “The Magic of the West: Yellowstone and Big Sky Country” by Rick Little. Join us as Mr. Little shares his travel adventures in one amazing corner of the West. In his slideshow presentation, he will explore the beauty of the Bighorn River region in south-central Montana, the canyons of the Missouri in central Montana, and finally the magnificence of Yellowstone National Park and the Beartooth Highway.
- On Thursday, June 15, 2017, at 7:00 p.m., the library will bring in Ms. Sherry Brandsema and Mr. Bob Hogan for an evening presentation of “Under the Sea: Underwater Photography”. In this slideshow presentation, Ms. Brandsema and Mr. Hogan will share diving gear, animal facts, and their own vibrant photographs. They will discuss the challenges of underwater photography and the creatures of the Caribbean including starfish, coral, sharks, and more.

Announcements -

- The Deliberative Session on the budget will be February 11, 2017, at 9:00 a.m. in the high school cafeteria.

Assistant Director and Head of Circulation Services Report:

- *Jenny the Juggler* was a popular and fun-filled program in January, with 90 participants.

LONDONDERRY LEACH LIBRARY

BOARD OF TRUSTEES Minutes of February 1, 2017

Page 3 of 4

- Come to the library on Monday, February 6 from 4:00 – 5:00 p.m. to celebrate the amazing works of Mo Willems. During this fun-filled celebration we will hear the stories of some of Mo's most famous characters including Elephant and Piggie and Knuffle Bunny. All participants will receive a goody bag and will be entered into a raffle to earn one of two special Mo Willems themed prizes. This exciting program is open to 90 participants of all ages. Advance registration is required and began at 9:00 a.m. on Monday, January 30. To register, call 432-1127, or stop by the Children's Room.
- Join Squam Lakes Natural Science Center at the library on Tuesday, February 21 from 4:00 – 5:00 p.m. and hear the stories of three native New Hampshire animals. During this exciting program, participants will encounter three live animals that may include a Peregrine falcon, Broadwing hawk and porcupine. This amazing program is open to 90 participants of all ages. Advance registration is required and begins at 9:00 a.m. on Monday, February 13. To register, call 432-1127, or stop by the Children's Room.
- The Children's Room will be offering the following programs as part of Winter Session 2: Craft Time, Shake, Move and Read, and Toddler Time. Winter Session 2 will run February 8 through March 2, 2017. Advance registration is required and began at 9:00 a.m. Monday, January 30.
- During February vacation, Monday, February 27 through Saturday, March 4, the Children's Room will be offering an in-library scavenger hunt. Stop by the Children's Room desk for a list of items to find around the building. Turn in the completed hunt for a raffle ticket and a chance to win a fun prize.
- Also during February vacation week, participants will have a chance to create their own sun catcher. Stop by the Children's Room desk to pick up the supplies and create your own work of art in the library, or in the comfort of your own home.
- The New Hampshire Great Stone Face Award nominee books, selected by librarians for children grades 4-6, are available in the Children's Room. Beginning this month through closing on Saturday, April 8 you may earn a raffle ticket for each book you read from the list. Voting on your favorite book from the list begins Monday, April 10 at 9:00 a.m. and concludes at closing on Saturday, April 15. The raffle is open to all participants in grades 4-6. Stop by the Children's circulation desk to pick up a list of the nominated books and help us choose this year's winner!

Assistant Director and Head of Reference Services Report:

- The library borrowed 154 books from other libraries in January, including 92 for book discussions. We lent 152 to other libraries.
- We have books on display this month to inspire and guide you in developing a great new product or idea. A few titles to consider are Inventology: How We Dream up Things that Change the World, by Pagan Kennedy, or The Inventor's Complete Handbook: How to Develop, Patent, and Commercialize Your Ideas, by

LONDONDERRY LEACH LIBRARY

BOARD OF TRUSTEES
Minutes of February 1, 2017

Page 4 of 4

James Cairns. We are also highlighting books on famous inventors and how they have transformed our lives, including America the Ingenious: How a Nation of Dreamers, Immigrants, and Tinkers Changed the World, Wonder Women: 25 Innovators, Inventors, Trailblazers Who Changed History, and Who Built That: Awe-inspiring Stories of American Tinkerpreneurs.

Old Business:

- None this month

New Business:

- None this month

A **motion** was made at 7:30 p.m. by Pauline Caron to adjourn the meeting. The **motion was seconded** by John Curran. All in attendance accepted the motion, **motion carried**.

Notes by: Barbara Ostertag-Holtkamp, Sally Nelson, Kathy Mague

Minutes Typed by: Sally Nelson

Date: February 1, 2017

Respectfully submitted,

Sally Nelson
Assistant Director and Head of Circulation Services