

LONDONDERRY LEACH LIBRARY

BOARD OF TRUSTEES
Minutes of April 5, 2017

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Call to Order:

The meeting was called to order 7:00 p.m. by Chair Betsy McKinney. The following board members were in attendance: Pauline Caron, Carol Introne, 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.

Election of Officers:

John Curran suggested the same slate of officers as last year:

Betsy McKinney – Chair
Robert Collins – Vice Chair
Pauline Caron – Treasurer
Melissa Coffey – Secretary

A **motion** was made by Carol Introne to accept the slate of officers. The **motion was seconded** by Cynthia Peterson. All in attendance accepted the motion, **motion carried**.

Secretary's Report:

The Secretary's Report for March 1, 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 John Curran. All in attendance accepted the motion, **motion carried**.

Friend's Report:

The Friends reviewed the library's children, young adult and adult programs. They made a total donation of \$1,550.00 towards a variety of programs that are listed in the Director's Report.

Director's Report:

Gifts Donated to the Leach Library –

- The Friends of the Londonderry Leach Library have donated \$1,165 to sponsor the following children's programs: June, "Barn Raising with Huckle Cat" (\$160); July, "Amazing Animal Adaptations" (\$355); July, "Benjamin the Juggler" (\$400); July, "Matt Heaton in Concert" (\$250).
- The Friends of the Londonderry Leach Library have donated \$85 to sponsor the following adult program: June, "Under the Sea: Underwater Photography".

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- The Friends of the Londonderry Leach Library have donated \$300 for the Young Adult Summer Reading Program.
- The Derry Medical Center Charitable Foundation donated \$1,000.00 to the library which will be used to purchase large print books.
- Ms. Colleen Burpeau donated a copy of her book “Compassion”.
- Ms. Janice Spina donated a copy of her book “An Angel Among Us”.
- Mr. Michael Keshigian donated a copy of his book “Wildflowers”, Eagle’s Perch” “Jazz Face” and “Dark Edges” to the library.

A **motion** was made by John Curran to accept the donations. The **motion was seconded** by Carol Introne. All in attendance accepted the motion, **motion carried**.

Barbara Ostertag-Holtkamp thanked Pauline Caron for generously purchasing and donating a coin sorter for the use of both the library and the Friends.

Programs –

- On Thursday, March 16, 2017, the library presented “Moose Man Moments in the Wild” by Rick “The Moose Man” Libbey. 32 participants attended the program.
- 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, April 27, 2017, at 7:00 p.m., the library will present Mike Francis’ living history performance, “The Starry Messenger”. Mr. Francis will enact a dramatic fun-filled adaptation of Galileo’s short treatise “Siderius Nuncius.” As Galileo dressed in 17th-century costume, Mr. Francis will present a public lecture on his most recent discoveries made using his newly devised spyglass. Audience members are invited to participate in Galileo’s many experiments and demonstrations.
- 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.

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Announcements -

- On February 16, 2017, the elevator passed the annual inspection. The certificate was posted in the elevator on March 13, 2017.
- Betsy McKinney wanted to confirm the date of the expanded library hours on Friday. Barbara Ostertag-Holtkamp stated that the library will be open from 9:00 a.m. to 5:00 p.m. instead of 10:00 a.m. to 2:00 p.m. on Friday, starting May 1, 2017. She added that the bookmarks and brochures are in the process of being updated, and the employees have been given their new schedules. The website will be updated closer to May 1 to avoid confusion.

Assistant Director and Head of Circulation Services Report:

- *Spring Stories with Little Critter* was a popular program in March.
- The following programs are available in the Children's Room in April. They are open to 90 participants and advance registration is required beginning at 9:00 a.m. on the Monday prior to the program:
 - Come to the library on Monday, April 10 from 4:00 – 5:00 p.m. to kick-off National Library Week with magician Steve Rudolph for a performance of magical fun. This entertaining program is open to 90 participants of all ages. Advance registration is required and began at 9:00 a.m. on Monday, April 3.
 - Starting Monday, April 10 and ending on Saturday, April 15 for each children's item checked out from the library you will earn you a raffle ticket for a chance to win an amazing, framed, hand-painted, original art work that is painted on a turkey feather by local artist Tom Abruzese.
 - Starting on Monday, April 10 and ending on Saturday, April 15 patrons are invited to create their own corner critter bookmark. Stop by the library children's desk to pick up supplies. Create your reading friend either in the library, or in the comfort of your own home. For details, stop by the children's room.
 - Come to the library on Monday, April 17 from 4:00 – 5:00 p.m. to play *Flower Power Book Bingo*. All participants will win and have a chance to select books from our special selections table. This entertaining program is open to 90 participants of all ages. Advance registration is required and begins at 9:00 a.m. on Monday, April 10. To register, stop by the children's room, or call 432-1127.
 - Starting Monday, April 24 and ending Saturday, April 29 participants will have a chance to create their own clothes pin critter clip, either in the library, or in the comfort of their own home. Also this week, the children's room is offering a fun new twist on a classic game, Scavenger Hunt Bingo. For details, stop by the children's room.
 - Spring Session 2 programs begin in May and sign up begins at 9:00 a.m. on Monday, April 24. The programs offered are Craft Time, Shake, Move & Read, and Toddler Time. To register, stop by the children's room, or call 432-1127.

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- Come to the library on Thursday, April 13, 2016 from 3:30-5:45 p.m. for our Young Adult *Movie Time* program. All participants in grades 6 through 12 will enjoy the movie *Alice Through the Looking Glass*, along with popcorn and beverages. In addition at this special event, there will be a raffle for fun door prizes. No sign up is necessary.
- The library has received the following donations: Ms. Janice Spina donated two fiction books, *Davey & Derek Junior Detectives, Book 4: The Case of the Brown Scraggly Dog* and *Colby the Courageous Cat* to add to the children's collection.

A **motion** was made by Pauline Caron to accept the donations. The **motion was seconded** by John Curran. All in attendance accepted the motion, **motion carried**.

Assistant Director and Head of Reference Services Report:

- The reference staff answered 1566 questions in March. We handled an additional 300 directional questions.
- This month the reference staff has displayed books on how to fish and what to do with them once they're caught. Some newer titles to look for are American Fisherman: How our Nation's Anglers Founded, Fed, Financed, and Forever Shaped the U.S.A., by Willie Robertson, Nymphing: The New Way; French Leader Fishing for Trout, by Johnathan White, and Fresh Fish: A Fearless Guide to Grilling, Shucking, Searing, Poaching and Roasting Seafood, by Jennifer Rainer Thompson.
- We have received a \$25 gift card from Super Wok, a \$25 gift card from Harold Square, a \$30 gift card from Lucciano's, two \$25 gift cards from Poor Boys, and three \$20 gift card from Giovanni's Roast Beef and Pizza.

A **motion** was made by Pauline Caron to accept the donations. The **motion was seconded** by Cynthia Peterson. All in attendance accepted the motion, **motion carried**.

A **motion** was made at 7:35 p.m. by John Curran to adjourn the meeting. The **motion was seconded** by Cynthia Peterson. All in attendance accepted the motion, **motion carried**.

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

Minutes Typed by: Sally Nelson

Date: March 1, 2017

Respectfully submitted,

Sally Nelson
Assistant Director and Head of Circulation Services