

LONDONDERRY LEACH LIBRARY

BOARD OF TRUSTEES
Minutes of April 3, 2013

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Call to Order:

The meeting was called to order at 7:05 p.m. by Chair Pauline Caron. The following board members were in attendance: Robert Collins, Betsy McKinney, Carol Introne, Melissa Coffey, and John Curran. Also in attendance: Barbara Ostertag-Holtkamp, Library Director; Sally Nelson, Assistant Director and Head of Circulation Services; Kathy Mague, Assistant Director and Head of Reference Services; and Joe Green, Town Council Liaison.

Election of Officers:

Pauline Caron nominated the following individuals for officer positions:

Betsy McKinney – Chair
Robert Collins – Vice Chair

Robert Collins nominated the following individuals for officer positions:

Pauline Caron – Treasurer
Carol Introne – Secretary

William Feldmann arrived at 7:06 p.m.

All voted in favor, and the nominees were elected. The gavel was passed by Pauline Caron to Betsy McKinney, Chair, who conducted the remainder of the meeting.

Secretary's Report:

The Secretary's Report for March 6, 2013 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 Melissa Coffey. Six in attendance accepted the motion, with John Curran abstaining, **motion carried**.

Friend's Report:

Pauline Caron reported that the Friends had given \$1,160.00 to the Children's Room Summer Reading Program 2013 and \$300 to the Young Adult Summer Reading Program 2013, for a total donation of \$1,460.00. The Friends are brainstorming ideas to raise funds and their next Cakeless Bake Sale will begin on Saturday, April 27, 2013.

The next Friends meeting is April 8, 2013 at 1:00 p.m.

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Director's Report:

Gifts Donated to the Leach Library –

- The Friends of the Londonderry Leach Library donated \$1,160 to pay for the following 2013 Children's Summer Reading Programs:
 - “Leap into summer with Froggy” on June 25, 26, and 27 (\$140)
 - “Jack Tuesday: Fairy Tale Detective Puppet Show” on July 10 (\$250)
 - “Reptiles on the Move” on July 17 (\$295)
 - “Sing Along with Jeff Jam” on July 24 (\$275)
 - “Hermit Crabs” on July 31 (\$200).
- The Friends of the Londonderry Leach Library donated \$300 to the Young Adult Summer Reading Program.

A **motion** was made by William Feldmann to accept the gifts. The **motion was seconded** by Robert Collins. All in attendance accepted the motion, **motion carried**.

Programs –

- On Thursday, March 21, 2013, Mr. Henry Homeyer presented “Growing Great Flowers in New Hampshire, Including Old Favorites and Lesser Known Beauties”. 90 participants attended the program.
- On Thursday, April 18, 2013, at 7:00 p.m., the library will host a concert with “Slattery & Stewart”. Andrew Stewart and Mary Jo Slattery play the exuberant soulful two-steps and waltzes of Cajun Louisiana, the upbeat fiddle tunes of French Canada and New England, and the occasional mountain ballad.
- On Thursday, May 9, 2013, at 7:00 p.m., Ms. Ann Welsh, UNH Cooperative Extension Volunteer, will present “New Hampshire's Wild History: 350 Years of NH Wildlife”. This program takes participants on a virtual journey through New Hampshire's past and focuses on changes in the land and how wildlife populations have responded over time.

Announcements -

- None this month.

Assistant Director and Head of Circulation Services Report:

- During the month of March, a total of 29,092 materials were circulated.
- There were 1,024 individuals participated in 14 Children's Room programs and activities. *Wildlife Encounters* was popular with 90 participants.
- Come to the library on Monday, April 15 from 4:00 – 5:00 p.m. to visit with everyone's favorite monkey, Curious George. There will be time at the end of the

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- program for a hug and photo with him. This program is open to 90 participants and advance registration is required and begins on Monday, April 8. To register, please call 603-432-1127, or stop by the children's room.
- The Squam Lakes Science Center will be at the library on April 17 from 4:00 - 5:00 p.m. to explore the mysterious world of *Aquatic Critters*. Some animals that may be present include a beaver, mink and turtle (live animals). This program is open to 90 participants and advance registration is required, beginning on Monday, April 8. To register, please call 603-432-1127, or stop by the children's room.
 - On Monday, April 29 from 4:00 - 5:00 p.m., the Children's room will be celebrating the joy of dancing at a *Dancing Adventures* program. Hear stories of pigs who love to polka and dinosaurs that love to dance. This program is open to 90 participants and advance registration is required and begins on Monday, April 22. To register, please call 603-432-1127, or 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 29. For information on Story Time, Shake, Move & Read, and Toddler Time call 432-1127 or stop by the Children's room for a copy of the newsletter. Advance registration for these entertaining programs is required.
 - The library has received the following prize donations for the Young Adult 2013 Summer Reading Program: two 18-hole rounds of golf gift certificates from the Londonderry Country Club and four all-day passes to Canobie Lake.

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

Assistant Director and Head of Reference Services Report:

- The reference staff answered 999 reference questions and 110 directional questions in March. We logged 535 people onto the Internet.
- We are pleased to announce that we are now offering The Online Newsstand on our website. This interface allows easy, direct access to recent feature length articles found in many of the popular and scholarly magazines available through the library's EBSCO database. Patrons are able to access the Online Newsstand at the library, at home, or via their smart phones or other mobile devices. Online Newsstand is the creation of Steve Butzel, a New Hampshire librarian.
- National Library Week is April 14 through April 20 this year. Our display this month consists of all things connected with libraries. Librarian sleuths in Due or die or The Case of the missing books: a mobile library mystery; histories such as Library: an unquiet history, or Books on fire: the destruction of libraries throughout history; and endorsements such as Book lust: recommended reading for every mood, moment, and reason, or The Case for books: past, present, future are just a few of the books you will find here on display.

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- As part of the Adult Summer Reading program we have asked area businesses for donations of gift certificates to be awarded as raffle prizes. At this time, we have received four gift certificates for \$10 from Giovanni's and a gift certificate from T-Bones/Cactus Jacks for \$25.

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

New Business:

- Betsy McKinney asked if the Board wanted to meet in July. The Board agreed that unless something came up that required attention, they would not meet in July.
- Joe Green informed the Board that the Town Council held its election of officers and liaisons, and that he will continue as the liaison to the library.

A **motion** was made at 7:23 p.m. by William Feldmann to adjourn the meeting. The **motion was seconded** by Pauline Caron. All in attendance accepted the motion, **motion carried**.

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

Minutes Typed by: Sally Nelson

Date: April 3, 2013

Respectfully submitted,

Sally Nelson
Assistant Director and Head of Circulation Services