Library Trustees

New Durham Public Library

January 8, 2013

6:30pm

In attendance: Fred, Joan, Nancy, Max

Missing: Annie, Richard

I. Call to Order at 6:30

II. Approval of Minutes

1. Dec. 4, 2012 Motion made by Fred and seconded by Nancy.  Motion passed by all.

III. Financial Report

1.     Revenue and Expenditure report for December.

Fred reviewed the revenue and expenditures for December and for the year for both the operating account and trustees account.

IV. Director’s Report

1. Stats

                Max reviewed the stats for December…noting that attendance and circulation were down a little, but E-books were continuing to rise.

2.     Afterschool Programming

a.     Cartooning class has finished and French is finishing up.

b.    Not much planned for January as usually this is a tough time to plan due to weather.

3.     Upcoming Events

a.     Mystery Book Club during the day rather than an night… Max is doing one here and one at the Senior Center in Alton

b.    Adult Painting Class

c.     A first aid/babysitting course was suggested as a possible future event.

b. Summer Reading Program

                        First meeting has already happened.  Plans are beginning to form.  Theme will be Prehistoric/Underground.  The current plans are to offer two different groups on two different days.

V. Old Business

1.     2013 Budget Update

a.     Our budget was presented to Budget Committee and Selectmen.  The Budget Committee approved it, the Selectmen did not.

b.    Fred will plan on getting up at town meeting at speak on behalf of the library.

2. Children’s Shelving Discussion

            Some discussion about the best types of shelves to get.  Max will investigate shelves that are meant for children’s libraries.  Discussion was tabled until Richard returns as he was quite involved in this project.

VII. New Business

1.     Town Report

a.     Joan and Max will submit info. to be included in the town report.  Fred’s report is ready to go.

VII. Other business:

                Tonight was Nancy’s last meeting as Library Trustee as the Rhoades’ family is moving out of town.  The trustees shared cake as part of this last meeting.  There was talk about who might like to replace her.

Everyone was urged to ask around to see who might be interested.

A motion was made at 6:55 to adjourn by Fred and seconded by Nancy.  All in favor.

Respectfully submitted,

Nancy Rhoades