

**New Durham Library Trustees
May 5, 2015**

Call to order 6:30 PM

Present: John Michaud, Bill Meyer, Richard McCormack, Max Wirestone, Joan Martin, Angi Manning-Welch

Election of officers:

Bill nominates Richard McCormack as committee chair. John seconds. Unanimously approved.

John nominates Bill Meyer as treasurer. Joan seconds. Unanimously approved.

Bill nominates Angi Manning-Welch as secretary. Richard seconds. Unanimously approved.

Approval of Minutes for March 2015

Angi will add ending notes.

Motion made by Bill Meyer

Seconded by John Michaud

Unanimously approved

Joan reports minutes legally do not need to be posted online but must be made available in hard copy. Minutes will continue to be posted by Max in .doc format.

Financial report

Operating balance \$6,731.81

Trustees balance \$6,933.17

Bill motions we transfer library banking to Meredith Village Savings Bank. John seconds. Unanimously approved.

Bill wonders if we should consider investing trustee funds. After a brief discussion trustees agree it would not be to our advantage at this time.

Director's Report

Stats: Circulation and attendance are steady. See notes

Programming update: See notes

- *\$20 spent on programming in March and April.*
- *Max is thrilled that we have patrons suggesting and implementing program ideas.*
- *In May Max will be meeting with the Alton Rotary about future collaboration opportunities.*
- *In May there will be a UNH Coop workshop on organic gardening.*
- *This year we did not receive the Kids, Books and Arts Grant in the amount of \$500, we will continue to apply but will not count on it.*

New Business

Trustees discussed the list of who has possession of keys to the library. Members feel the key situation is adequate and will continue to be monitored.

The town's financial officer will be leaving office as of Friday and as a result our scheduled audit has been postponed indefinitely.

Old Business

Department of Labor walked through and the library passed inspection. The eyewash station has been installed and paid for out of the library budget.

The library website is out of date. Max will be rebuilding and updating it in the next month.

Jeremy (TA) passes along the BOS request for us to reconsider allowing meetings to be video taped. After discussion, Angi motions to table the discussion until further information directly from the BOS is received. John seconds. Joan is not in favor. Others approved.

Richard moves to adjourn meeting

Joan seconds

Unanimously approved 7:14 PM

Respectfully submitted,

Angi Manning-Welch

Recording secretary