

## **NEW DURHAM LIBRARY TRUSTEES**

**January 6 2015 - 6:30 pm**

### **Call to Order 6:29 pm**

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

### **Approval of Minutes for November**

Motion made by John Michaud  
Seconded by Richard McCormack  
Unanimously approved

### **Financial Report**

Reported by Richard McCormack: (see notes)  
Operating balance: \$1,615.04  
Trustees balance: \$5,730.12

Max presented a request to Town Hall to transfer the balance of 2014 discretionary funds to the Library Operating budget.

### **Director's Report**

#### *Library Statistics*

Statistics: See notes.  
Dec a little down, November a little up

#### *Programming Update*

See notes.  
January is a light programming month.  
Artist reception Friday 6-7  
Pokemon tournament scheduled

#### *A Personal Note from Max*

Max informed the board of his great fortune of being offered a three book deal from a publisher. The board applauded Max's success!

### **New Business**

#### *Rehiring Library Aide*

Bill Meyer made a Motion to internally post the Library Aide position  
John Michaud seconded  
Unanimously approved

#### *Videoing of Trustee Meetings*

Max stated concerns over patron privacy

Bill Meyer motions we opt out of the filming of our meetings due to privacy issues.

Richard McCormack seconds

Unanimously approved

Max will inform Jeremy

### **Old Business**

#### **Department of Labor Update**

Carpet has been updated

Max is working to contact Bobby Santoro regarding the installation of an eye wash station. He will continue for a few more weeks to make contact before looking to another installer

Dept of Labor will be returning to re-evaluate, date to be determined.

#### **ILS Migration Report**

All set!

John Michaud Moves to adjourn meeting

Bill Meyer Seconds

Unanimously approved 6:53pm

Respectfully Submitted,

Angi Manning-Welch

Recording Secretary