

**Wiggin Memorial Library**  
Stratham, NH

Minutes of the Board of Trustees Meeting  
Monday March 8, 2010

A regularly scheduled meeting of the Board of Trustees took place Monday March 8, 2010, at the Wiggin Memorial Library. Craig Wark called the meeting to order at 7:07 PM

The following persons were in attendance: Trustee Bruce Cotter, Treasurer and Trustee Vic Collinino, Chairperson and Trustee Craig Wark, Secretary and Trustee Donald Hatch, Trustee Dree Sherry, and Library Director Lesley Kimball.

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I. Guests

Lee Beauregard

II. Action Items

Book Sale: A checklist of tasks required for the sale was distributed to the board with requests for volunteers to assist in preparing for the event and providing assistance during the sale. The space will be free, and set up can begin at 5 P.M. on Thursday April 8<sup>th</sup>. It was agreed that the charge will be a dollar per item for books, audiobooks, and movies for children and adults. Seven items can be purchased for \$5.

Pizza will be provided for lunch break between 12:30 and 1 P.M. It was decided that the \$240.00 sign would not be purchased this year.

III. New Business

A copy of the Trustee By Laws was distributed to the Board for review. The Board of Trustees has historically been composed of 5 elected members. The Board now has the option to recommend to selectmen no more than 3 persons who may serve as alternates. Each alternate may serve for a one year term and vote only when a trustee is absent.

IV. Old Business

Town Meeting: Although no formal presentation is planned, Trustees should be prepared to answer questions at the town meeting. Distributing as many copies as possible of "Renew My Library" (sponsored by the Friends of Wiggin Memorial Library) would be helpful. Copies will be available at a table set up by the Friends group in the hall outside the meeting room. We should particularly be stressing the fact that this is a one time expenditure, extremely reasonable in cost to the town, will bring the building up to code, and ultimately, to an optimum use of the facility

- V. Reports and FYI's
  - A. The Secretary's report was reviewed and accepted.
  - B. The Treasurer's report was read and approved.
  - C. The Director's report was read and approved.
  - D. F.Y.I.: Bruce Cotter mentioned that a person with experience in fundraising has expressed a willingness to assist with fundraising activities. It was agreed that we should offer an orientation session for new trustees and alternates.
  
- VI. Executive Session
  - There was no executive Session.

The meeting adjourned at 8:15 P.M.

The next meeting will be April 13, 2010 at 7:00 P.M.

Respectfully Submitted,

Donald Hatch  
Secretary and Trustee