

Wiggin Memorial Library - Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, December 13, 2011

A regularly scheduled meeting of the Board of Trustees took place Tuesday, December 13, 2011 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 7:00 p.m.

The following persons were in attendance: Chairperson and Trustee Bruce Cotter; Secretary and Trustee Eileen Bischoff; Treasurer and Trustee Vic Collinino; Trustees Murray Segal and Dree Sherry; Alternate Trustees Connie Aubin-Adams; Lee Beauregard and Vicki Marbacher; Trustee Emeritus Craig Wark and Library Director Lesley Kimball.

I. Guests and Welcomes

No guests were present.

II. Action Items

Minutes: The minutes of the November 2011 meeting were reviewed. Vicki Marbacher motioned to accept the minutes. Motion was seconded by Dree Sherry. All members were in favor and the November 2011 minutes were approved.

Accept Donations Received: A \$500.00 donation from Dana Hamel was received and a thank you has been sent. Murray Segal motioned to accept this donation. Motion was seconded by Eileen Bischoff. All members were in favor and the motion was approved.

III. Old Business

Wiggin Bars: Wiggin Bars, a Lindt Chocolate bar with a custom Wiggin Bar wrapper are now on sale at the library. Sale price is \$2 per bar or 6 bars for \$10. Initial sales have been good. A thank you went out to Connie Aubin-Adams and Vicki Marbacher for their efforts. Special thanks also go out to Ned Paul from Lindt Chocolate and Kari Lazerowich of Ullstein Design for their help in the production of this bar.

Awards Reception: Bruce Cotter thanked the board for the November 12th reception honoring his receipt of the NHLTA 2011 Trustee of the Year award as well as the Stratham Memorial School Children's Champions award for Phyllis Danko and Jan Streelman.

Director's Evaluation: The Director's Evaluation for Lesley Kimball was reviewed, discussed and signed by the Trustees. All Trustees were unanimous in their positive review of Lesley Kimball.

2012 Final Budget: Lesley Kimball has prepared our 2012 budget and it has been submitted to Paul Deschaine. The budget will be presented to the Stratham Budget Committee in January, date to be advised.

ILL Van Update:

The State Librarian has delivered a report to the Finance Committee. Over 18,000 signatures were collected on petitions. Murray Segal is investigating the development of a volunteer system for drivers as a supplement to the ILL service for the local area.

IV. New Business

Meeting Room Use: Lesley Kimball received a meeting room request from Narcotics Anonymous. The group organizer would like to use the meeting room every Friday evening. This type of long term reservation represents an exception to the meeting room scheduling policy, and after discussion it was agreed a three month trial period would be in order and that any conflicting library events that would be scheduled for a Friday evening would take precedence. Vic Collinino motioned to allow NA to use the library meeting room on Friday nights on a three month trial basis after further review by the Library Director in accordance with the current library policy. Connie Aubin-Adams seconded the motion. All members were in favor and the motion was approved. Trustee Murray Segal subsequently requested that his vote be changed and that he be considered a vote in opposition to the motion.

Board Nominations: Vic Collinino and Dree Sherry are up for re-election in 2012.

Board Term Limits: Term limits were discussed. The practice of limiting Trustees to two consecutive terms is a recommendation of this board and is not a requirement by the NHLTA.

January 2012 Meeting Date: The regularly scheduled meeting of the Board of Trustees will conflict with the NH Primary Election. The January 2012 meeting will be rescheduled to Tuesday, January 17, at 7:00 p.m.

V. Reports and FYI's

- The Treasurer's Report was reviewed and accepted.
- Fundraising was discussed. The next Fundraising Committee meeting will be scheduled in January. Murray Segal reported the charitable gaming proposal is on hold. Lesley Kimball reported \$554 has been received so far from the giving tree. A goal of \$8000 in fundraising next year was discussed.
- The Director's Report was reviewed and accepted. Items of special note included circulation figures, Overdrive/E-Books, and library usage vs. circulation.

VI. Executive Session

There was no Executive Session.

VII. Next Meeting and Adjournment

The next meeting of the Wiggin Memorial Library Board of Trustees will be Tuesday, January 17, 2012 at 7:00 pm. The December meeting adjourned at 8:45 p.m.

Respectfully submitted,

Eileen M. Bischoff
Secretary and Trustee