

# Wiggin Memorial Library - Stratham, NH

## Minutes of the Board of Trustees Meeting Tuesday, January 17, 2012

A regularly scheduled meeting of the Board of Trustees took place Tuesday, January 17, 2012 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 7:01 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; and Library Director Lesley Kimball. Not present was Trustee Emeritus Craig Wark.

### I. Guests and Welcomes

No guests were present.

### II. Action Items

**Minutes:** The minutes of the December 2011 meeting were reviewed. Vic Collinino motioned to accept the minutes. Motion was seconded by Lee Beauregard. All members were in favor and the December 2011 minutes were approved.

**Accept Donations Received:** Over \$3000 was received from the annual appeal letter and over \$500 was received from responses to the giving tree. Eileen Bischoff motioned to accept all donations received since the December 2011 meeting. Motion was seconded by Vicki Marbacher. All members were in favor and the motion was approved.

### III. Old Business

**2012 Budget Process:** A copy of the proposed budget received from Paul Deschaine was reviewed. Lesley Kimball will compare this with our proposal and discuss with Paul. The Trustees also reviewed an budget narrative prepared by Lesley. We are requesting additional support in two areas, payroll and technology. Any input on the budget narrative should be sent to Lesley as soon as possible. The library budget will be presented to the Stratham Budget Committee on Thursday, January 19th.

**Board Nomination Process:** Vic Collinino and Dree Sherry will not seek reelection and will step down from the board when their terms expire. Alternate Trustees Lee Beauregard and Connie Aubin-Adams are interested in running for the open seats and will file with the town clerk. Vicki Marbacher agreed to be reappointed an Alternate Trustee. Board members were asked to submit names for new Alternate Trustees.

**100th Anniversary Celebration:** The next meeting of this committee will be held Tuesday, February 28th. The Trustees were asked for suggestions for commemorative items and scheduled activities.

**Meeting Room Use:** Trustee Murray Segal asked if there was any update on the long term room request from Narcotics Anonymous and asked if the group organizer could be invited to a Trustees meeting to discuss the long term request. Lesley Kimball will contact the representative.

#### **IV. New Business**

**Fundraising:** A discussion about 2012 fundraising efforts was held. Bruce Cotter presented a proposed schedule for 2012 events. Each Trustee agreed to be in charge of one. A goal of \$10,000 was set for 2012 fundraising efforts.

#### **V. Reports and FYI's**

- The Treasurer's Report was reviewed and accepted. Since Vic Collinino will be leaving the board, a new Treasurer will need to be appointed.
- Fundraising efforts were discussed in New Business
- The Director's efforts were discussed with the 2012 budget process and there was no additional Director's Report.

#### **VI. Executive/Non-Public Session**

There was no Executive/Non-Public Session.

#### **VII. Next Meeting and Adjournment**

The next meeting of the Wiggin Memorial Library Board of Trustees will be Tuesday, February 7, 2012 at 7:00 p.m. The January 2012 meeting adjourned at 8:31 p.m.

After the meeting adjourned, Dree Sherry shared comments on the book *A Tree Grows in Brooklyn* and a short discussion of other books ensued

Respectfully submitted,

Eileen M. Bischoff  
Secretary and Trustee