

Wiggin Memorial Library - Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, February 7, 2012

A regularly scheduled meeting of the Board of Trustees took place Tuesday, February 7, 2012 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

John Linnehan of Narcotics Anonymous was present. John would like to reserve the meeting room every Friday evening for group meetings. NA is a 12 step program to help people with the disease of addiction. John answered questions posed by the Trustees and explained how a typical meeting is conducted. Due to the long term nature of the meeting room use it was agreed to move forward on a test basis, with the understanding that potential library events on Friday evenings would take precedence.

II. Action Items

Minutes: The minutes of the January 2012 meeting were reviewed. Dree Sherry motioned to accept the minutes. Motion was seconded by Vicki Marbacher. All members were in favor and the January 2012 minutes were approved.

Accept Donations Received: Vic Collinino motioned to accept all donations received since the January 2012 meeting. Motion was seconded by Lee Beauregard. All members were in favor and the motion was approved.

III. Old Business

2012 Budget Update: The 2012 Budget was presented to the Stratham Budget Committee on Thursday, January 19th. The presentation went well. Lesley Kimball has not had much feedback yet on the decision of the Budget Committee.

Board Nomination Process: Connie Aubin-Adams and Lee Beauregard have filed with the Town Clerk for the open positions and will be on the town ballot in March. Feedback on possible candidates for Alternate Trustee positions was discussed.

WINO (Wiggin Invitational Night Out) Report: Eileen Bischoff updated the Trustees on the initial meeting of the committee for a wine fundraiser. The committee is waiting for information from the town and is still discussing types of fundraisers, i.e. wine tastings, raffles, etc. More information will be available at future meetings.

Fall 2012 Craft Fair: Murray Segal updated the Trustees on this fundraiser. Discussion was held on best way to increase the number of crafters in the space available.

Local ILL Van Service: Murray Segal updated the Trustees on a possible local ILL service. It was suggested that he present his ideas at the upcoming Seacoast Library Co-Op Meeting on February 24th.

IV. New Business

There was no new business.

V. Reports and FYI's

- The Treasurer's Report was reviewed and accepted.
- The Director's Report was reviewed and accepted. Specific items of note include a new format for reporting statistics; door/people counters will be ordered to give Lesley a more accurate idea of when people are using the library; the library will be closed on Monday, February 20th but staff will be there for a training day.
- Bruce Cotter gave a quick update on NH House Bill 1556 which would eliminate 60% of funding to the Charitable Trust Unit.
- Connie Aubin-Adams gave a quick update on the TD Bank program.
- Murray Segal advised that the Charitable Gaming program is stalled.

VI. Executive (Non-Public) Session

There was no Executive (Non-Public) Session

VII. Next Meeting and Adjournment

Since the second Tuesday of March is Town Election Day, the next meeting of the Wiggin Memorial Library Board of Trustees will be Thursday, March 15, 2012 at 7:00 p.m. The February 2012 meeting adjourned at 8:17 p.m.

Respectfully submitted,

Eileen M. Bischoff
Secretary and Trustee