

Wiggin Memorial Library - Stratham, NH

Minutes of the Board of Trustees Meeting Wednesday, May 9, 2012

A regularly scheduled meeting of the Board of Trustees took place Wednesday, May 9, 2012 at the Wiggin Memorial Library. Acting Chairperson Connie Aubin-Adams called the meeting to order at 7:05 p.m.

The following persons were in attendance: Treasurer and Trustee Connie Aubin-Adams; Secretary and Trustee Eileen Bischoff; Trustees Lee Beauregard and Murray Segal; Alternate Trustee Penny O'Sullivan; and Library Director Lesley Kimball. Not present were Chairperson and Trustee Bruce Cotter, Alternate Trustees Vicki Marbacher and Terry Reardon Pollini; and Trustee Emeritus Craig Wark. Penny O'Sullivan is serving as Trustee in lieu of Bruce Cotter at this meeting.

I. Guests, Welcomes and Announcements

No guests were present. The Board welcomed new Alternate Trustee Penny O'Sullivan. Lesley Kimball noted that former library employee and long time library supporter J. May Stoney passed away.

II. Action Items

Minutes: The minutes of the April 2012 meeting were reviewed. There are two name misspellings that will be corrected. Eileen Bischoff motioned to accept the minutes. Motion was seconded by Lee Beauregard. All members were in favor and the April 2012 minutes were approved.

Accept Donations Received: There are no donations to be approved since the April 2012 meeting. A short discussion was held regarding bank issues.

III. Old Business

100th Anniversary Celebration: Lesley Kimball updated the board on the progress of plans for the celebration. Plans are moving along nicely. It was noted that the original library building has been named to the New Hampshire State Register of Historic Places, and it was suggested that the award possibly be combined with the anniversary celebration.

Bank Signatures: Updated information for all Trustees must be given to the People's United Bank. Connie Aubin-Adams will collect the necessary information.

IV. New Business

Bank Review: The banking needs of the library will be reviewed and local banks will be assessed to determine which bank can best meet the needs of the library.

History of Stratham Account: There is an account held under the auspices of the Board of Trustees for the History of Stratham. The Trustees discussed this account and determined it should go to the 300th Anniversary Committee. Murray Segal motioned that the Trustees turn over the \$4,793.45 History of Stratham account held under the auspices of the WML Board of Trustees to the 300th Anniversary Committee along with

a letter of explanation. Motion was seconded by Eileen Bischoff. All members were in favor and the motion was passed.

Rules of Library Behavior and Unattended Children Policy: The policy was reviewed and discussed. Item 6 under the Unattended Children Policy will be revised to reflect the new library hours that will begin June 2, 2012. Murray Segal motioned to accept the policy as written with the revision to be made reflecting new library hours. Motion was seconded by Lee Beauregard. All members were in favor and the motion was passed. The revised policy will be approved and signed by the Trustees at the June 2012 meeting.

Circulation Policy and *50 Shades of Grey*: A discussion was held regarding the interest in this book and it's appropriateness for younger readers. It was reiterated that while the staff will try to direct patrons to items that are appropriate for their age and level, the Wiggin Memorial Library policy is not to restrict materials due to age, gender or reading levels, and the Trustees will support the policy.

V. Reports and FYI's

- The Treasurer's Report was reviewed and accepted.
- Fundraising Efforts were discussed. Eileen Bischoff gave a brief update on the wine raffle. Lee Beauregard and Lesley Kimball updated the board on the recent meeting for a potential 5K/Fun Run to be held later this year. \$1387.00 was raised at the April Book Sale along with an additional \$148 from the sale of Wiggin Bars. Murray Segal discussed the craft fair planned for the fall, Lesley Kimball will confirm the date of that fundraiser.
- The Director's Report was reviewed and accepted. Items discussed included the Stella Scamman Cookbook Launch on May 10; the NHLTA Spring Conference on May 21; the Summer Reading Program kickoff on June 29; Museum Pass use and how to continue promoting what the library has to offer. Special mention was made of the success of the Two Old Friends performance held May 8.

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, June 12, 2012 at 7:00 p.m. The May 2012 meeting adjourned at 8:42 p.m.

Respectfully submitted,

Eileen Bischoff
Secretary and Trustee