

Wiggin Memorial Library – Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, September 10, 2013

A regularly scheduled meeting of the Board of Trustees took place Tuesday, September 10, 2013 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 6:34 p.m.

The following persons were in attendance: Chairperson and Trustee Bruce Cotter, Treasurer and Trustee Connie Aubin-Adams, Trustee Lee Beauregard, Secretary and Trustee Vicki Marbacher, Trustee Penny O'Sullivan, Alternate Trustee Steve Simons, Alternate Trustee Terry Reardon Pollini, Alternate Trustee Allison Knab, and Library Director Lesley Kimball.

I. Guests, Welcomes and Announcements

II. Action Items

Minutes:The August minutes were reviewed and corrected. Connie Aubin-Adams motioned to accept the minutes as corrected. Lee Beauregard seconded the motion. All members were in favor and the minutes were approved.

Accept Donations Received:Lesley Kimball announced that no donations were received.

III. Old Business

NHLTA Trustee orientations: each trustee received a brochure about the orientations at various locations in the state. Trustees were encouraged to attend.

Staff Luncheon: This will be held September 29 1 to 4 p.m. at Bruce and Betsy Cotter's home. It will be a chili fest. Bruce Cotter will review the list of food being brought and contact trustees if more is needed.

IV. New Business

Book Sale: Lee Beauregard reviewed plans for the book sale. The Friends of the Library will hold a bake sale on Friday. A sign up sheet was completed. Lee noted that the sale will stop at 1:00pm and after that books will be offered at \$2.00 per bag.

Director Evaluation: Bruce Cotter requested that all trustees complete the form in Excel by September 29. Connie Aubin-Adams commented that Tricia Ryden suggested that the staff would also like to fill out director evaluations. Bruce Cotter will invite them to do so anonymously and will tabulate the staff results separately.

2014 Budget Goals: the trustees were asked for any input they might have for the goals.

Library extra lending program: Lee Beauregard commented on a program he had seen on ABC news about libraries that loan tools. Other items suggested for lending were cake pans and seeds.

Friends of the Library Yard Sale: Connie Aubin-Adams reminded the board that it will be held September 21st at Stratham Hill Park.

V. Reports

The Treasurer's report was reviewed and accepted.

Fundraising report: Lee Beauregard brought up the idea about gambling as a fund raiser – it will need further research. The Craft Fair will be held October 26 from 10 to 4. Bruce Cotter will speak to Laurie about applications. Two programs will be held at the library that day.

The Director's report was reviewed and accepted.

VI. Executive Session(non public session)

There was no Executive(Non-public) session.

The next Trustee meeting will be held October 8, 2013 at 6:30 p.m. The September meeting of the Wiggin Memorial Library Board of Trustees was adjourned at 7:27p.m.

Respectfully submitted,

Vicki Marbacher
Secretary and Trustee