

## Wiggin Memorial Library – Stratham, NH

### Minutes of the Board of Trustees Meeting Tuesday January 13, 2015

A regularly scheduled meeting of the Board of Trustees took place Tuesday January 13, 2015 at the Wiggin Memorial Library. The meeting was called to order at 6:47p.m.

The following persons were in attendance: Trustee and Chairperson Lee Beauregard, Trustee and Treasurer Connie Aubin-Adams, Trustee and Secretary Vicki Marbacher, Trustee Penny O'Sullivan, Alternate Trustee Steve Simons, Alternate Trustee John Dozet, Library Director Lesley Kimball and Dean Merchant. Not in attendance at the call to order were Trustee Terry Reardon Pollini and Alternate Trustee Allison Knab. Alternate Trustee John Dozet was designated to vote for Trustee Terry Reardon Pollini. Both Trustee Terry Reardon Pollini and Alternate Trustee Allison Knab arrived after the start of the meeting.

#### **I. Guests, Welcomes and Announcements**

Lee Beauregard welcomed Dean Merchant. Lee Beauregard opted to proceed directly to New Business so that Dean Merchant did not need to attend the entire meeting.

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

Dean Merchant addressed the board about discrepancies of Lesley Kimball's and Tricia Ryden's salaries in comparison to the director and assistant director of the Exeter Library. Dean noted that both Lesley and Tricia are excellent librarians. Lee Beauregard responded that the board is aware of this issue and is working to resolve this issue. Lesley Kimball suggested that the board and concerned members of the town should talk to the Selectmen later in the year.

#### **II. Action Items**

- a) **Minutes:** Penny O'Sullivan moved to accept the December minutes. Connie Aubin-Adams seconded the motion. All were in favor.
- b) **Accept Donations Received:** Lesley Kimball reported that there were no donations to accept.

#### **III. Old Business**

- a) **Budget Presentation:** Lesley Kimball thought that the presentation went well. She expects that the non-salary expenses will be approved and the Selectmen will make adjustments to the salary expense.
- b) **Strategic Plan Draft:** Leslie Kimball will arrange for current pictures of the staff and board of trustees.
- c) **Computer upgrade update:** Lesley Kimball said the printer issues are resolved. Connie Aubin-Adams said that if help was needed placing the new computers the board would help.

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

- a) **Book Sale:** The book sale will be held April 10 & 11. Vicki Marbacher will be in charge.
- b) **Wiggin Memorial Library building annual maintenance report:** The board reviewed the report.
- c) **Open seats/Filing Period(1/16-1/30):** Lee Beauregard and Connie Aubin-Adams are both up for reelection. Lee is not sure if he will run again, but will decide within the next week.

#### **V. Reports**

- a) **Treasurer's Report:** Connie Aubin-Adams presented a different format of report. The board

reviewed and accepted it. Lee Beauregard would like to see it with less detail.

**b) Fund-raising report:**

**a. Meeting of the committee:** Lee Beauregard has not set a meeting date yet.

**b. Wine tasting:** Lesley Kimball has not received a proposal from the gentleman who helped us with the wine raffle.

**c. Sweet Grass:** Penny O'Sullivan said that we will repeat this fundraiser in the fall.

**c) Director's report :** Lesley Kimball reported that the new Children's Librarian, Samantha Lucius, is fitting in well.

**V. Executive Session(non public session)**

No executive session was needed.

The next Trustee meeting will be held Tuesday February 10, 2015 at 6:30p.m. Penny O'Sullivan moved to adjourn the meeting. Vicki Marbacher seconded the motion. The January meeting of the Wiggin Memorial Library Board of Trustees was adjourned at 7:52p.m.

Respectfully submitted,

Vicki Marbacher  
Secretary and Trustee