

Barrington Public Library  
Board of Trustees  
January 17th, 2017  
Draft minutes

**Present:** Ron St. Jean, Victoria Sellers (ALT), Robert Drew, Sam Boduch, Fran DiTursi, Peter Royce, Traci Bisson, Leigh Elliott, and Amy Inglis, Library Director.

**Absent:** Lindsey Maziarz (ALT)

**Also present:** Lydia Cupp, President, Friends of the Barrington Public Library

The meeting was called to order at 6:03pm.

The public meeting minutes from December 20th, 2016 were approved in a motion by Robert, seconded by Fran and passed on a voice vote.

The non-public meeting minutes from December 20th, 2016 were approved with corrections in a motion by Sam, seconded by Robert and passed on a voice vote.

The Treasurer's report was reviewed and accepted in a motion by Fran, seconded by Sam and passed on a voice vote.

Donations totaling \$410.85 (itemized below) were accepted in a motion by Peter, seconded by Robert and passed on a voice vote.

12/22/2016	\$ 130.00	[100.00 Red Feather/Phillips holiday donation & 30.00 chg jar]
12/30/2016	\$ 110.00	[ 100.00 Gaudiello / 10.00 misc.]
1/9/2017	\$ 87.95	[20.00 Essent.Oils/ 56.95 Gen Club mags./ 11.00 Chg Jar]
1/17/2017	\$ 82.90	[50.00 Red Feather mags/12.00 Neill mag/ 20.90 chg jar]

**Foundation update:** Traci stated that interviews with Sandi and prospective fundraising prospects have begun and several more interviews are slated to be held this month.

**Directors Report:** Amy reviewed the town report and highlighted areas of focus being a strong circulation of materials as well as a notable increase in programming. Sarah Berry, the new desk clerk, is working out very well and coming up to speed in her training. Amy stated that Sarah's background check is complete and the results are favorable.

Interviews for a new custodian are underway. Amy has spoken with Paul Sanders, Facilities Manager for the town, to assist with higher level maintenance items. He has agreed to be able to do so with the understanding that there could be a wait for availability.

A new volunteer, Dan Marshall will be starting soon.

Amy has reviewed the list of periodical offerings and removed a few of the titles that are not circulating well. Currently the total value of print periodicals is \$1529.00 and \$1120.00 of that is from private donors (with anticipation of sustained current giving levels going into 2017) and \$500 donated by the Friends of the Library.

Digital periodicals will be discontinued due to the inability of Overdrive to reach an agreement with Nook. Amy noted that 834 print magazine copies circulated as well as 733 digital copies last year.

Amy's notary power is up next month. Amy performed 52 notary services for the community at no charge, and the service does usually induce a donation to the change jar. The cost for a 5 year commission is \$75.00.

The board approves to renew Amy's notary power in a motion by Sam, seconded by Peter and passed on a voice vote.

**Old business:** candidate filing period is open Jan 25th-Feb 3rd, 2017. Lydia Cupp states she is interested in filing one of the open alternate trustee positions.

**New Business:** The candidate forum is set for February 16, 2017 at 7pm at Barrington Middle School and the candidate meet and mingle is scheduled for February 25th, 2017 from 12:30-2:30pm at the library.

A motion to enter into non-public session at 6:53pm is made by Sam, seconded by Peter and passed on a voice vote.

A motion to enter into public session at 7:40pm is made by Sam, seconded by Peter and passed on a voice vote.

A motion to adjourn is made at 7:42pm in a motion by Sam, seconded by Traci, and passed on a voice vote.

Next meeting scheduled for February 21st, 2017

Minutes recorded by Leigh Elliott

