Barrington Public Library Board of Trustees Meeting June 21st, 2016 Meeting Minutes

Present: Ron St. Jean, Leigh Elliott, Traci Bisson (alternate), Robert Drew, Peter Royce, Althea Sheaff, Sam Boduch, Fran DiTursi, Library Director Amy Inglis, Selectman Dawn Hatch

Absent: Victoria Sellers (alternate)

The meeting was called to order at 6:02pm

The meeting minutes were reviewed and accepted without corrections in a motion by Sam, seconded by Peter and passed on a voice vote.

The meeting minutes from the special meeting with the board of selectmen on May 19th, 2016 were accepted with corrections in a motion by Sam, seconded by Fran and passed on a voice vote.

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

Donations: the following donations, totaling \$627.00 were accepted in a motion by Sam, seconded by Peter and passed on a voice vote:

•	5/19/16	\$57.00	\$25.00 ebates / \$32.00 change jar
•	5/26/16	\$20.00	\$10.00 notary donation / \$10.00 change jar
•	6/2/16	\$425.00	Federal Savings Bank for SRP Kick off
•	6/9/16	\$125.00	Northeast Credit Union \$100 grand prize / \$25 change jar

Public Comment: none

Foundation Update: Traci states she is submitting articles of agreement this week to the State of NH to obtain a Tax ID for the Foundation. Thank you letters are being drafted to those that donated to Team Stonewall Surveying for the Peeper 5k race. Ideas for locations for listening sessions are being considered. Possible locations include the American Legion Hall, Barrington Elementary School, and Turbocam.

Building Update: The Board of Selectmen voted 5-0 to allow the Library Board of Trustees to proceed with plans for building a library on the upper part of the lot, previously designated as the site for a future town hall. Ron has inquired and is waiting for a final plan and cost for the new facility from Jason at SMP Architecture. Once this is received the Foundation can begin with their plans for fundraising.

Director's Report: Amy states that new custodian Luke Cahoon has been doing very well and his background check is in process. The Technology Plan will be revised as requested by the Trustees and the final version will be included as part of the 2017 budget package.

NHLTA conference: The Trustees that attended the NHLTA conference offered their feedback on what sessions they found to be useful.

Old Business: The Trustees voted to add the position of Vice President to the bylaws, as well as extending the limit if missed meetings to alternates as well as current elected Trustees. The bylaws will be voted on at next meeting with these as the primary changes. A Vice President will be elected at the next meeting should the above bylaw changes be approved.

New Business: Ron suggests adding an attendance chart to be completed during each meeting of the Board of Trustees. The Board is still seeking a third alternate.

A motion to adjourn is made by Peter, seconded by Fran and passed on a voice vote at 7:56pm.

The next meeting is July 19th at Traci Bissons residence 338 Hall Road, Barrington NH If it is raining the meeting will be held at the Barrington Public Library.

Minutes recorded by Leigh Elliott