

Barrington Public Library
Board of Trustees meeting
September 20th, 2016
Accepted Meeting Minutes

Present: Ron St. Jean, Library Director Amy Inglis, Fran DiTursi, Sam Boduch, Althea Sheaff, Leigh Elliott, Victoria Sellers, Peter Royce, Robert Drew (6:12pm)

Also present: Selectman Dawn Hatch and Barrington resident Lindsey Maziarz

Late arrival: alternate Traci Bisson 6:40pm

The meeting was called to order at 6:05pm.

The minutes from the August 16th, 2016 meeting were accepted in a motion by Althea, seconded by Fran and passed on a voice vote.

The minutes from the special meeting on 7/19/16 were reviewed and accepted with corrections in a motion by Fran, seconded by Sam and passed on a voice vote.

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

Donations totaling \$63.50, as outlined below, were accepted in a motion by Sam seconded by Peter, and passed on a voice vote.

8/25/2016 \$ 28.50 5.00 Bk fundraiser/ 5.00 trail program/ 18.50 chg jar
9/8/2016 \$ 35.00 Change Jar

Public Comment: none

Foundation update: Traci reports that the Foundation is in the process of gathering information to conduct a feasibility study. The next meeting is scheduled for 10/11/16 at 6pm.

Building update: Ron states he is contacting architect Jason Lacombe to obtain the updated sketch of the new potential library. Amy adds that this information is needed ASAP in order for her to make updates to the building page on the library website.

Director's Report: Use of "Sick Bank" time accrued is approved for Library Director Amy Inglis to use for personal reasons in a motion by Peter, seconded by Robert and passed on a voice vote.

As a trial run music cd's are now stored in their respective cases as opposed to being in binders behind the desk. This is due to limited space behind the desk and the amount of time it takes to pull the cd's as patrons check them out. Amy to monitor if the library experiences theft of cd's.

The 2017 budget has been modified and submitted to the Town and reflects a 2.82% overall increase over the 2016 budget. This includes the 2.75% salary and benefits increase for all library staff that the Town Administrator told the Director was being considered by the Board of Selectmen.

Old business: Lindsey Maziarz is interested in being an Alternate Trustee. Ron to propose her appointment to the Board of Selectmen at their next meeting October 3rd, 2016.

New business: The NHLTA is hosting a workshop on 10/22/16 on library construction projects from 10-12:30pm at the Hooksett Library. Also on 11/30/16 an NHLTA workshop on effective performance management at NHMA in Concord, 10-1pm. And on 9/22/16 NHMA Right to Know workshop at the Stratham Town Offices, 6-8pm.

A motion to adjourn the meeting is make by Robert, seconded by Fran and passed on a voice vote.

Next meeting is October 18th, 2016

Minutes recorded by Leigh Elliott