

Unofficial Minutes

Hooksett Public Library Trustee Meeting
August 16, 2016 5:30 PM

In attendance: Mary Farwell, Barbara. Davis, Tammy Hooker, Linda Kleinschmidt and Mac Broderick.

Guest: Heather Rainier

Call to Order M. Farwell called the meeting to order 5:35 pm.

Public Input none at this time

M. Farwell opened the public hearing at 5:46 pm to accept the TD Bank Affinity Grant in the amount of \$11,104.22.

Secretary's Report B. Davis made a motion to accept the minutes from the July 12, 2016 meeting. Seconded by L. Kleinschmidt. Approved by all.

Treasurer's Report was reviewed ending July 2016

Library Director's Report

Update regarding Mt. Saint Mary's-town is paving the front roadway. H. Rainier will respond to Mt. Saint Mary's concern regarding patrons thinking the library is located in the Mt. Saint Mary's building.

3D printer is up and running and we will have a policy and procedures after the staff attends NELA

Town Council meeting on 9-14-16 for review of library budget.

Committee reports

Personnel-will be meeting Tuesday, August 23

Policy-differed

Friends-Bylaws have been redone.

Unfinished Business

Elevator- work has started. Projected to be completed by end of September.

Family Place – update on plans and timeline. Parent/child workshop to be held in October. H. Rainier is meeting with consultants regarding plans

Budget and narrative was reviewed.

Microphone reception upgrade deferred until elevator is completed.

New Business

Acceptance of donations

Friends of Library – 3D printer, cart & software \$1926.40

Jeanette's Knitters \$18.00

Sew Bee \$18.00

Nepalese Lions Club \$50.00

Model T \$30.00

B. Davis made a motion to accept the above donations. Seconded by M. Broderick.
Approved by all.

Public hear is now closed at 7:05 pm. L. Kleinschmidt made a motion to accept the TD Bank Affinity Grant. Second by B. Davis. Approved by all.

Kiwanis Book it to the Library-Sept 17th Library to delay opening at 10:00 am

NELA- Open library at 1:00 pm on 10/17 to accommodate full time staff to attend.

NELA presentations- H. Rainier will present information on the para-librarian certificate. M. Glisson will be attending a round table regarding 3D printer

Change October Library Trustee meeting date to 10/13/16

Video recording by private citizens in the library- will review our code of conduct policy and bring to our next meeting

Statistics for town council packet list was reviewed

Next meeting to be held on Thursday, September 15, 2016 at 5:30 pm at the library

M. Broderick made a motion to adjourn at 8:00 pm Seconded by B. Davis Approved by all.