

Nelson Library Board of Trustees Meeting – Tuesday, April 12th, 2016

Call to Order 7:05 PM

Roll Call: Kris Finnegan, Laurie Smith, Stacia Tolman, Russ Thomas, Kathleen Vetter, Susan Peery

Election of officers: Susan Peery was elected as Chair of the Library Board of Trustees. Kathleen Vetter was elected as Secretary.

Past minutes for February & March were approved.

Correspondence: Stacia has written & will send a thank you to Sarah Carlisle and Stuart Fuchs for their Ayurveda and music programs. We also talked about sending a thank you to Sara Sandberg for her work with Friends of the Library.

Treasurer's Report: Breakdown of Memorial Funds statement is late because the TD Bank employee who does them is on vacation. The balance as of 3/31/16 is \$110,968.62. The library received \$488.70 in grants from the NH Humanities Council for recent and upcoming library programs.

Treasurer's Report was approved.

Old Business:

Municipal Records: A meeting with Julia Lennon and Teri Upton has not yet been rescheduled.

Forum: We discussed the idea of a Chautauqua type Forum with "Olivia Rodham" as presenter. Several other ideas for presenters were discussed. We agreed to let other trustees know when any of us contacted possible speakers.

Facebook: Kris encouraged trustees to share library posts on their Facebook pages as a way to reach a wider local audience. A suggestion was made to have a sign-up sheet at the Friends of the Library book sale for people interested in becoming a friend of the Olivia Rodham FB page.

KBA Grant: Kids Books & the Arts grant from the NH State Library was submitted and awarded. The library will use this grant for a magic program with Rick Riordan on August 17th at 6:30. The grant will pay \$250.00 toward this program. The balance of \$150.00 will come from library memorial funds.

New Business:

Sitelock: We are currently paying \$49.95 for the web protection site Sitelock. If we enroll for a year the cost will be \$30 per month. We also discussed Updraft Plus, a

service that will automatically update our website and save it in Dropbox. This service costs \$70 per year but requires that we upgrade our Dropbox, a cost of \$120 per year. We all agreed to go with Sitelock as it offers website protection. This service is recommended by David Pyles who spent many volunteer hours restoring the library website after it crashed this winter. Kris will call Sitelock.

NHLTA Spring Conference 5/23/16: Laurie, Kathleen, and possibly Susan will attend this conference. Russ plans to attend the 6/18/16 Trustee Orientation Workshop in Hooksett.

Adult Circulation: Kris & Kathleen shared Betsy Street's bar chart regarding library circulation changes over the past ten years (2005-2015).

Friends of the Library: Sara Sandberg and Donna Kidd met with the trustees to discuss their concerns about water leakage in the lower level of the library and to ask about putting up additional shelving for book sale donations. Russ volunteered to call Edie in the morning to see if it was possible to meet with the Selectmen at their next meeting to discuss water leakage. Additional shelving in the back room was approved. The cost of shelving would be covered by the Friends of the Library. Kathleen will contact Donna Kidd re board approval.

Adjourned 9:00 PM

Next meeting Tuesday, May 10th, 2016 at 7:00 PM

Respectfully submitted,
Kathleen Vetter