

HMML Trustees Meeting
January 24, 2017

In Attendance:

Kelly Duffy
Michelle Wheeler
Jen Chapman
Elaine Miskinis
Ben Brown
Michelle Hogan

Not in Attendance:

Charlie Goodspeed

Meeting called to order 7:07pm

Secretary's Report:

Accepted and Passed

Treasurer's Report:

- Ben bought materials for organizing DVDs to save space.
- The McPhee's donated \$1,000 to the library. It was supposed to be used for the interior of the library, and we still have around \$600 left to spend on fixing up the interior of the library. Michelle was wondering if any of that money could be used for the Fire Station fix up. Charlie might have to get in touch with the McPhee's to see if their donation can be used for those purposes.
- 25 cents a square foot or less, for steam cleaning of the carpets - so the total should come to under \$500 (other quotes were between \$800 - \$900) which would go under maintenance.
- We're still looking at drapes and we might be able to do it for an affordable cost.
- Ben purchased a new projector and a new screen for the library to show movies.

Treasurer's Report accepted

Director's Report:

- Usage and attendance are holding steady
- Attendance was a bit down because of closures in December for the holidays
- One non-resident sign up and some replacements for books
- Ben ordered ink from a new supplier and it was \$20 - \$30 less per cartridge. We'll still use Mason for paper
- Ben has uploaded minutes from past years that were not on the site
- Ben submitted Annual Report
- Ben got a laptop ready to sign out, so we have another new computer

Youth Room Report:

A puppeteer came in December for a party. During school break there was an SPCA story time - a rabbit, a guinea pig etc. Also, pancake and waffle making, and a day of board games.

There was also an adult craft of making gingerbread ornaments

25 people came to an Irish Heritage event in December

Upcoming Events:

- Jazz trio 2/2 (Soggy Po Boys who do New Orleans Jazz)
- Knitting and Handiwork group First Wednesdays of the month at 6pm
- Intro to Knitting course begins 1/25 6pm
- 2/7 adult craft workshop making paper flowers from books drop in 4-7
- Art in the Library - Don Jalbert impressionist style there will be an opening 5-7 on the 10th
- Meditation course 2/17 Donna Corrievau (Self Expression Through Meditation)
- 3/31 A speaker will do a talk on brewing (through the Humanities Council) a history of beer from Colonial times through the present (there may be local brews for tasting)

Other Business:

Michelle checked to see if the Director evaluates the employees on a regular basis and if the Board sees those reviews. We may need to update the bylaws to make that a bit more clear before any new board members come onto the board in March.

Next meeting Tuesday, February 21st 7pm

Motion to Adjourn to Executive Session 7:26pm pursuant to RSA 91--- A:3, paragraph II ---e to discuss a legal matters