

Wiggin Memorial Library - Stratham NH

Minutes of the Board of Trustees Meeting

Tuesday, February 16, 2016

A regularly scheduled meeting of the Board of Trustees took place Tuesday, February 16, 2016, at the Wiggin Memorial Library. The meeting was called to order at 6:33 p.m. The following persons were in attendance: Trustee and Chairperson Lee Beauregard, Trustee and Secretary Vicki Marbacher, Trustee and Treasurer Connie Aubin-Adams, Trustee Terry Reardon Pollini, Alternate Trustee Steve Simons, Alternate Trustee John Dozet, John Dold and Library Director Lesley Kimball. Not in attendance were Trustee Penny O'Sullivan and Alternate Trustee Allison Knab. Alternate Trustee John Dozet was designated to vote in Penny O'Sullivan's absence. Paul Deschaine arrived at 7:17.

I. Guests, Welcomes, and Announcements

John Dold was welcomed. He updated the Board on activities of the Stratham 300th Anniversary Committee. He advised that there is a commemorative front license plate and an updated history of Stratham. John also spoke about the upcoming play, dinner dance, and parade.

II. Action Items

a) Approve January Minutes: Penny O'Sullivan had emailed corrections of the minutes. Terry Reardon Pollini moved to accept the corrected minutes. Connie Aubin-Adams seconded the motion. All were in favor.

b) Approve Donations Received: Lesley Kimball reported that there were donations totaling \$300.00 from the Annual Appeal. Vicki Marbacher moved to accept the donations. Connie Aubin-Adams seconded the motion. All were in favor.

III. Old Business

a) 2016 Budget: Lesley Kimball said Paul Deschaine had the final amounts from the Board of Selectmen, but he was due at a meeting and could not discuss it at that time.

IV. New Business

a) Review Internet Use Policy: Lesley Kimball stated that the policy (available online) should be reviewed by the Board before the next meeting.

b) Candidates Night: Lesley Kimball announced that the library will be hosting candidates night on March 3rd at 6:30 p.m. There are 4 people running for the open Board of Selectmen's seat.

V. Reports

a) Treasurer's Report: The report was reviewed and accepted.

Paul Deschaine arrived and presented to the board what funds the Board of Selectmen had approved for the library. The money for the new website (for the library and the town) was approved. The budget will be voted on at the town meeting. Paul left and the trustees discussed the amounts.

b) Fundraising Report

a. 2016 Calendar: Lesley Kimball presented the calendar and suggested some additional ideas for fundraising – a raffle (wine?), a trivia night, and passport acceptance. Lesley will poll other libraries that perform passport acceptance for any issues they encounter. Lee Beauregard suggested that candy bars be sold year round until our stock is depleted.

b. April Book Sale: 4/1-4/2 Connie Aubin-Adams volunteered to chair this. The sign-up sheet

for working was passed around.

c) Director's Report: The report was reviewed and accepted. Lesley will email a hard copy to all board members.

VI. Executive Session:

No executive session was required.

VII. Next Meeting: will be March 15, 2016, at 6:30 p.m.

VIII. Adjournment: Vicki Marbacher moved to adjourn the meeting. Terry Reardon Pollini seconded the motion. The meeting was adjourned at 8:29 p.m.

Respectfully submitted,

Vicki Marbacher
Trustee and Secretary