

Wiggin Memorial Library – Stratham NH

Minutes of the Board of Trustees Meeting Tuesday, March 22, 2016

A regularly scheduled meeting of the Board of Trustees took place on Tuesday, March 22, 2016, at the Wiggin Memorial Library. The meeting was called to order at 6:35 p.m. by library director Lesley Kimball, the temporary chairperson. The following people were in attendance: Trustee Connie Aubin-Adams, Trustee Lee Beauregard, Trustee Penny O’Sullivan, Trustee Terry Reardon Pollini, Trustee Steve Simons, Library Director Lesley Kimball, and guest Kate Kim. Not in attendance was Alternate Trustee John Dozet.

I. Guests, Welcomes, and Announcements

Kate Kim was introduced.

II. Action Items

- a.) Appointment of Officers: Lesley Kimball, temporary chair, entertained nominations for the new chair. Steve Simons moved to appoint Lee Beauregard as chair. Connie Aubin-Adams seconded the motion. The motion was approved unanimously. Lee Beauregard assumed the role of chair. Steve Simons moved to appoint Connie Aubin-Adams as Treasurer. Penny O’Sullivan seconded the motion. The motion was approved unanimously. Penny O’Sullivan moved to appoint Steve Simons as Secretary. Terry Reardon Pollini seconded the motion. The motion was approved unanimously.
- b.) Approve February Minutes: Steve Simons moved to accept the minutes. Penny O’Sullivan seconded the motion. The motion was approved unanimously.
- c.) Approve Donations Received: Lesley Kimball reported that there were donations totaling \$800.00. Steve Simons moved to accept the donations. Terry Reardon Pollini seconded the motion. The motion was approved unanimously.

III. Old Business

- a.) Internet Policy: Lesley Kimball presented a long and a short version of an Internet Policy. After discussion, Steve Simons moved to accept the simplified short version. Connie Aubin-Adams seconded the motion. The motion was approved unanimously.
- b.) Stratham 300th Parade: Library participation in the 300th Parade was discussed. No decisions were made.
- c.) Salary Proposals: Options were discussed. Steve Simons moved to approve Option A. Connie Aubin-Adams seconded the motion. The motion was approved unanimously.

IV. New Business

Kate Kim was proposed as an alternate trustee by Lesley Kimball. After a short discussion, Connie Aubin-Adams moved to nominate Kate Kim for the position, and Penny O’Sullivan seconded the motion. The motion was approved unanimously. Lesley Kimball will propose Kate Kim to the Board of Selectmen for appointment.

V. Reports

- a.) Treasurer's Report: The report was reviewed and accepted.
- b.) Fund Raising Report: April Book Sale 4/1-4/2. Discussed volunteers and assignments.
- c.) Director's Report: The great report was reviewed and accepted.

VI. Executive Session.

No Executive Session was required.

VII. Next Meeting will be Thursday, April 21, 2016, at 6:30 p.m.

VIII. Adjournment: Penny O'Sullivan moved to adjourn the meeting. Connie Aubin-Adams seconded the motion. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Steve Simons
Trustee and Secretary