Wiggin Memorial Library-
Stratham NH

Minutes of the Board of Trustees Meeting

Tuesday, January 10, 2017

A regularly scheduled meeting of the Board of Trustees took place on Tuesday, January 10, 2017, at Wiggin Memorial Library. The meeting was called to order at 6:34 p.m. by Trustee and Chair Lee Beauregard. The following people were also in attendance: Trustee and Treasurer Connie Aubin-Adams, Trustee Penny O'Sullivan, Trustee and Secretary Steve Simons, Alternate Trustee John Dozet, and Library Director Lesley Kimball. Alternate Trustee Kate Kim arrived at 7:54 p.m. Not in attendance were Trustee Terry Reardon Pollini and Alternate Trustee Nate Clinard. Alternate Trustee John Dozet was appointed the replacement for Trustee Terry Reardon Pollini.

I.   Guests and Welcomes and Announcements
      There were no guests or announcements.

II. Action Items
a) Approve December Minutes: The December minutes were discussed. Steve Simons moved to accept the minutes as written. Connie Aubin-Adams seconded the motion. The motion was approved unanimously.
b) Approve Donations Received: Penny O'Sullivan moved to accept a total of $2,955.00 received. Connie Aubin-Adams seconded. The motion was approved unanimously. The $10,000.00 donation accepted in December has been published in the Manchester *Union Leader* and the *Portsmouth Herald*.

III. Old Business
      2017 Budget Presentation: The 2017 budget was discussed in preparation for the January 19, 2017 presentation to the Board of Selectmen.

IV. New Business
      There was no new business.

V. Reports
a) Treasurer's Report: There was no Treasurer's Report.
b) Director's Report: There was no Director's Report

VI.   Executive Session: A non-public session was not required.

VII.   Next Meeting: Tuesday, February 14, 2017, 6:30 p.m.
There will be a Special Meeting with the Board of Selectmen on Monday, January 19, 2017, 6:15 p.m.

VIII. Adjournment: Connie Aubin-Adams moved to adjourn the meeting. Penny O'Sullivan seconded the motion and the meeting adjourned at 7:59 p.m.