

Wiggin Memorial Library – Stratham NH

Minutes of the Board of Trustees Meeting Thursday, April 21, 2016

A regularly scheduled meeting of the Board of Trustees took place on Thursday, April 21, 2016, at the Wiggin Memorial Library. The meeting was called to order at 6:38 p.m. by Trustee and Chair Lee Beauregard. The following people were in attendance: Trustee and Treasurer Connie Aubin-Adams, Trustee and Chair Lee Beauregard, Trustee Penny O’Sullivan, Trustee Terry Reardon Pollini, Trustee and Secretary Steve Simons, Alternate Trustee Kate Kim, and Library Director Lesley Kimball. Not in attendance was Alternate Trustee John Dozet.

I. Guests, Welcomes, and Announcements

There were no guests.

Lee Beauregard announced that Margaritas Mexican Restaurant will donate five percent (5%) of their April 22 Midnight Madness evening lounge sales to the Library.

II. Action Items

- a. Approve March Minutes: Connie Aubin-Adams moved to accept the March minutes as written. Steve Simons seconded the motion. The motion was approved unanimously.
- b. Approve Donations Received: Lesley Kimball reported that there were no donations to report.

III. Old Business

- a. 300th Anniversary Parade: Connie Aubin-Adams will contact the parade committee and get details for the Library’s participation.
- b. Alternate Trustees: Lesley Kimball proposed Nate Clinard as an alternate trustee. He was accepted and Lee Beauregard will send a letter to the Board of Selectman requesting their appointment of Nate Clinard, John Dozet, and Kate Kim as Alternate Trustees.

IV. New Business

- a. Circulation Policy: An update to the policy was discussed and a revised version will be presented for approval at the May meeting with implementation on July 1. Lesley Kimball will contact in advance those patrons affected by the changes.
- b. Rules of Library Behavior & Unattended Children Policy: An update to the policy was discussed and a revised version will be presented for approval at the May meeting.

V. Reports

- a. Treasurer’s Report: The report was reviewed and accepted.
- b. Fundraising Report
 1. April Book Sale: Income from the very successful sale was \$2,043.55.
 2. Fall Book Sale and Craft Fair: October 14 and 15 was set for the Fall Book Sale. The date for the Craft Fair will be determined at the May meeting.
- c. Director’s Report:
 1. The Director’s Report was reviewed and accepted.
 2. Director Lesley Kimball has met with the Easter Seals’ Stratham Committee and discussed their usage of the Library.

3. The new projection system in the meeting room was demonstrated.
4. Posters, bookmarks, and book bags with the Library logo have been ordered.

VI. Executive Session

The Executive Session was not required.

VII. Next Meeting

The Next meeting will be Tuesday, May 10, 2016, at 6:30 p.m.

VIII. Adjournment

Penny O'Sullivan moved to adjourn the meeting. Steve Simons seconded the motion. The meeting was adjourned at 8:30 p.m.