

# **Wiggin Memorial Library Stratham, NH**

## **Minutes of the Board of Trustees Meeting Tuesday February 13, 2018**

A regularly scheduled meeting of the Board of Trustees took place on Tuesday, February 13, 2018, at Wiggin Memorial Library. The meeting was called to order at 6:35 p.m. by Trustee and Chair Lee Beauregard. The following people were also in attendance: Trustee Steve Simons, Trustee Penny O'Sullivan, Trustee and Treasurer Connie Aubin-Adams, Trustee and Secretary Kate Kim, Alternate Trustee Nate Clinard, and Library Director Lesley Kimball.

- I. Guests and Welcomes and Announcements: There were no announcements.
- II. Action Items
  - a) Approve January Minutes (<http://www.strathamnh.gov/node/643/minutes>): Steve Simons moved to accept the January minutes as written. Connie Aubin-Adams seconded the motion. The motion was approved unanimously.
  - b) Approve Donations Received: The library took in \$500 in fundraising and operational donations. Steve Simons made a motion to accept the donations and Penny O'Sullivan seconded the motion. The motion was approved unanimously.
- III. Old Business
  - a) Board of Trustees retreat: The retreat is happening on 2/17/2018 and will be held at the library from 10am-12pm.
  - b) 2018 Budget Process: Our requested budget was \$373,662 and the Board of Selectmen proposed the library receive \$374,599 for the 2018 fiscal year. This is pending the vote at the town meeting in March.
  - c) 2018 Elections: The one-year term is a contested election, the two two-year term candidates are running unopposed.
- IV. New Business
  - a) Voter Information Night: This event has previously been known as "Candidate's Night" and will now focus on not just the candidates but also on the warrants and other areas of town business.
  - b) April and October book sale dates: April 6-7 (set up on the 5th) was confirmed, October dates of 12/3 or 19/20 are being left open for discussion.
- V. Reports
  - a) Treasurer's Report:
    - a. Spending was on track for the start of the year.
  - b) Fundraising Report:
    - a. The book sale dates were discussed.
    - b. The TD Bank Affinity Program account numbers for January are 78 members.

c) Director's Report:

- a. The library has purchased a 3-D printer. It will be used for various STEM-based children's programs and will also be available to the public for use (a materials fee will be charged).
- VI. Executive Session (Non-public session - if required): No executive session was held.
- VII. Next Meeting: Monday, March 12, 2018 at 6:30 p.m.
- VIII. Adjournment: Kate Kim moved to adjourn the meeting. Steve Simons seconded the motion and the motion was approved unanimously. The meeting adjourned at 7:35 p.m.