

HILL PUBLIC LIBRARY TRUSTEE MEETING

MINUTES APRIL 24, 2007

Present: Norma Kane..... Chair
Julie Hunter..... Secretary
Martha Jordan Treasurer
Lynn Christopher..... Librarian

Meeting called to order at 6:35 pm.

The minutes of the previous meeting were reviewed and amended to read, *Martha wrote a letter requesting the interest and principle of this fund and was signed by the library Trustees.* Martha moved to accept as amended. The motion was seconded by Julie.

Treasurer's report was given by Martha. She reports that the account balance as of 4/24/07 is \$1,347.64. Martha will ask Linda at the Selectmen's Office about the appropriation check this evening. The CD at TD Banknorth comes due and will roll over on May 5th. Julie moved to accept. The motion was seconded by Norma.

Librarian's report was given by Lynn. She reports that the SRP Grant was completed and mailed on April 13th. The SRP group will meet again this Friday @ 11 am. Alex the Jester has been hired for July 12th to kick-off the summer reading program. The fee for that program is \$595 due on the day of the performance.

Friends of the Library report was given by Norma. She reports that Dr. Davis' program will be rescheduled. The camera will go onto a wish list when the Friends hold a membership drive. Money has been approved for the Spring into Reading banner, but none yet for the summer reading program. The next meeting will be on May 1st at 6:30 pm.

Old Business

Julie called Barbara Weese about the Alternate Trustee position available. Due to her current schedule, she is unavailable, but her schedule may change soon. Julie will ask her again before the next meeting.

The new slat wall end panels will be ready by the end of the month. Lynn will call Tucker Library Interiors to schedule a time to re-install them.

Julie read funny poems to the 6th grade to celebrate Drop Everything and Read. The class was very well behaved.

New Business

The Selectmen are requesting that the Library Trustees complete a Performance Evaluation of the Librarian. Martha will return the completed evaluation to the Selectmen this evening. It was agreed that the Trustees won't be attending the NHLTA Gala on May 11th.

Other Business

Norma suggested that the Librarian notify the Trustees when she is unable to work, so one of them can cover.

The storage room is in need of cleaning. Julie will take the ship sails this weekend. The Trustees will ask around if anyone might be interested in the old desk in the storage room. This will be discussed further at the next meeting.

Upcoming meetings and events:

May 11th - NHLTA 50th Anniversary Gala

June 19th - NH Attorney General's Trustee Sessions

Julie moved to adjourn @ 7:35 pm. The motion was seconded by Martha.

The next meeting is scheduled for Tuesday May 29, 2007 @ 6:30 pm.

Submitted by Julie Hunter, Secretary