

Town
book

HILL PUBLIC LIBRARY TRUSTEE MEETING

MINUTES MAY 29, 2007

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

Meeting called to order at 6:40 pm.

The minutes of the previous meeting were reviewed and accepted. Martha moved to accept. The motion was seconded by Norma.

Treasurer's report was given by Martha. She reports that the account balance as of 5/29/07 is \$9,065.14. The appropriation check was received in the amount of \$19,203. A 6- month CD was opened with \$10,000 of the appropriation at 5.05%. The Addison Fund was also received of which the principal of \$1000 was added to the CD. Martha also reports that the records were audited last Thursday. Julie moved to accept. The motion was seconded by Norma.

Librarian's report was given by Lynn. She reports that the SRP is going well. Julie and Lynn decided to decline the SRP grant that was awarded in the amount of \$250 for an entertainer not appropriate for the ages of the participants. The SRP will be funded this year by the Friends of the Hill Parks and Rec, an anonymous donation to the program, \$500 of the Library budget and the remaining \$100 of an old grant. The SRP group will meet again this Wednesday 6/6 @ 11 am.

There will be no borrowing of books for the school children the last 2 weeks of school. Lynn also reports of some behavior issues with the school children. Norma wishes to draft a letter to the principal concerning this matter. The Trustees will meet Tuesday @ 3pm to review this letter.

Friends of the Library report was given by Norma. She reports that the pancake breakfast fundraiser held on May 12 went well, serving 30 people from Hill. The baby book presentation has been cancelled. The next meeting will be on June 5th at 3:30 pm.

Old Business

The slat wall end panels have been installed and look great.

Martha volunteered to ask new resident, Linda Huntley, if she might be interested in the Alternate position.

Martha will write a thank-you to the NHCF thanking them for the grant for shelving. Included in that note will be pictures and a request for a much needed copy machine. Lynn will get a quote from Twin Rivers Office Machines.

The storage room desperately needs cleaning. Martha will take some of the books to Ocean Park and Norma will call Franklin Public Library.
Lynn will contact Vinnie Fortin about the spare table blocking the aisle.
Norma feels that if the Trustees continue to cover the library in the Librarian's absence, the Town will feel there is no need for an assistant. The Trustees will look into finding per diem help to cover when Lynn is unavailable.

New Business

Both Norma and Martha plan to attend the NH Attorney General's Trustee Sessions on June 19th. Julie will e-mail Audrey Blodgett at the Office of the Attorney General as to how many Trustees will be attending.

Other Business

Martha moved to close the Library on Tuesday, July 3rd in observation of the holiday. The librarian will be paid for that day. The motion was seconded by Norma.

Upcoming meetings and events:

June 13th - NHLTA 2007 Spring Workshops

June 19th - NH Attorney General's Trustee Sessions

Martha moved to adjourn @ 8:02 pm. The motion was seconded by Norma.

The next meeting is scheduled for Tuesday June 26, 2007 @ 6:30 pm.

Submitted by Julie Hunter, Secretary