

HILL PUBLIC LIBRARY TRUSTEE MEETING

MINUTES JUNE 26, 2007

Present: Norma Kane..... Chair
Julie Hunter..... Secretary
Martha Jordan Treasurer
Lynn Christopher..... Librarian
Linda Huntley
Paula McDonough

Meeting called to order at 6:30 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 6/26/07 is \$8,661.71. 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. There are 23 children registered to date. Lynn will contact Rhonda Bucklin concerning the Friends of the Hill Parks and Rec contribution to the program.

Overdue book notices went out last week. Invoices will be mailed next week.

Lynn will get a quote from Twin Rivers Office Machines for a new copier without the fax capabilities.

Friends of the Library report was given by Norma. She reports that the Baby Book Presentation is scheduled for August 17th @ 1:30 pm. The next meeting will be on September 11th at 3:30 pm.

Old Business

Linda Huntley was introduced and the Trustees introduced themselves to her. Linda's name will be presented to the Selectmen as an alternate trustee.

Norma passed out a summary of the Attorney General's Charitable Trusts seminar that she and Martha attended on June 19th at the Holiday Inn in Concord.

Martha is waiting on before and after pictures to send with a thank you note to the NHCF for the grant that covered the new shelving in the children's section.

Martha, Norma and Linda plan to begin cleaning out the storage room on Friday of this week. They will also be removing unwanted boxes of books from the library and storage room.

Response to the June 11th letter from Principal Van Gordon will be discussed next meeting.

New Business

Concerned parent, Paula McDonough addressed the Trustees with her concerns about children using the Myspace website at the library. Paula was given a copy of the updated internet policy which clearly states that the library 'does not select or edit internet content', 'nor does it act in the place of a parent or guardian to restrict what a child or young adult may access'. Julie offered to post a notice stating that the Myspace website is restricted to children under the age requirements of that site.

Other Business

Julie reiterated the need for a camera for library use. Norma will ask the Friends of the Library to purchase a camera, photo paper and an SD card so the library will have a camera to use for the SRP kick-off on 7/12.

Upcoming meetings and events:

July 11th - School Board meeting

July 12th - Summer Reading Program kick-off

Martha moved to adjourn @ 8:17 pm. The motion was seconded by Norma.

The next meeting is scheduled for Tuesday July 31, 2007 @ 6:30 pm.

Submitted by Julie Hunter, Secretary