

HILL PUBLIC LIBRARY
TRUSTEE MEETING MINUTES
JANUARY 29, 2008

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

Meeting called to order at 6:35 pm.

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

Treasurer's report was given by Martha. She reports that the checking account balance as of 1/29/08 is \$8,876.70. The financial report for the Town Report is complete and ready to submit. Julie moved to accept the Treasurer's report. The motion was seconded by Norma.

Librarian's report was given by Lynn. She reports that the circulation of materials is good and the classes are going well.

The Town website is being developed. Desiree Mahurin will maintain the website. Lynn contributed information to be included in the Library's portion.

The presentation by Paula Casey Wood has been postponed to April 18th. This program will be held at the Jennie D. Blake School @ 10 am with the Baby Book Presentation to follow. Lynn is working on the narrative for the Town Reports. The new website and the membership challenge will be mentioned in the report.

Friends of the Library report was given by Norma. She reports that the Friends met on January 18th to discuss the Baby Book Presentation being held on April 18th. There were 4 babies born in Hill in 2007. There were 27 responses from the membership drive which collected over \$600. Election of officers will be done at the March meeting. The CLIF Grant application is complete.

The next meeting of the Friends is scheduled for March.

Old Business

Martha and Norma attended the first annual Grants Conference held on January 28th at the NH State House. They report the conference was very informative and well attended with over 600 people in attendance.

The Librarian's job description was almost completed this meeting. Due to the late hour, this will be continued next meeting.

New Business

Anne Ford has decided to file for the Library Trustee position.

Other Business

Martha reports receiving a call from Jo Ellen Divol, Superintendent, informing her that the School has added a day of Library expenses into the budget.

Upcoming meetings and events:

Feb 7-Budget meeting 7pm @ School

March 11- Town elections

March 13- Town meeting

April 18, 2008-Paula Casey Wood 10am @ School

Martha moved to adjourn @ 7:56 pm. The motion was seconded by Julie.

The next Trustee meeting is scheduled for February 26, 2008 @ 6:30 pm.

Submitted by Julie Hunter, Secretary