

**HILL PUBLIC LLIBRARY
TRUSTEE MEETING MINUTES
MARCH 25, 2008**

Present: Norma Kane..... Chair, absent
Lynn Christopher..... Acting Chair
Anne Ford..... Secretary
Martha Jordan..... Treasurer
Linda Huntley..... Alternate
Julie Hunter

Meeting called to order at 6:33 PM

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

Treasurer's report was given by Martha. She reports that the checking account balance as of March 25, 2008 is \$6,102.22. Included in this balance is an amount of \$300.02 representing the amount for copier and printer fees and replacement of lost books. Linda moved to accept the Treasurer's report. Anne seconded the motion.

Librarians report – Lynn Christopher –

. Library web site information.

The web site for the library is: WWW.TOWNOFHILLNH.ORG. Linda Henry will be responsible for the web site.

. Clif Grant:

We are not eligible for the grant at this time but our application will still be considered in the fall.

. Membership Challenge:

The library has had 16 new members since the start of the Robert & Karin Finlay Foundation extended the challenge. We are striving to be one of the 3 top institutions to receive the \$25,000 award.

. Information on Leggo:

Lynn gave Linda a pamphlet on the Leggo activity. Linda will pass the information on to Dan. The kits are age appropriate and will be kept at the Library.

Also discussed was the summer program. Since New Hampshire does not belong to the collaborative program, we will not be eligible for a grant if we do not use the use the Australian GDAY program. Other suggestions were made to do a "Catch the reading Bug". All of the Penn Worthy resources are free. One example is the Orkin Man coming to the Library and explaining that not all bugs are bad. We will need volunteers to help with the summer programs. It was suggested that the Friends of the Library could help with the various programs that will be scheduled. It will be a six-week program.

The School Budget has money in it to buy books for the Library. We will be talking to them to see when books can be bought.

Martha thanked Lynn for getting the Library report for the Town Meeting. The town accepted the library budget.

The members of the School Board were unavailable for our meeting. The invitation to join us will be extended for a future meeting.

Friends of Library report:

Old Business:

The NH Library Trustees Association – Annual Meeting & Conference is May 14th at North Conway, NH. It is \$50.00 per attendee. It will be discussed as to whom will attend the class. Norma will take notes as to what has to be done to maintain the Library computers. The Job description will still have to be finalized.

New Business:

It was decided that the Trustees meetings would be held at 3:00 PM. Anne will post the new notices.

Other Business:

Julie turned over the RED BOOK and KEY to Anne.

Upcoming meetings and events:

Anne moved to adjourn at 8:00 PM. Martha seconded the motion.

The next meeting is scheduled for Tuesday, April 29th, 2008 at 3:00 PM.

Submitted by Anne Ford, Secretary