

**HILL PUBLIC LIBRARY
TRUSTEE MEETING MINUTES
FEBRUARY 24, 2009**

Present: Anne Ford	Trustee, Chair
Martha Jordan	Trustee, Treasurer
Norma Kane	Trustee, Secretary (Absent)
Lynn Christopher	Librarian
Gayle Seip	Visitor

Anne called the meeting to order at 3:15 PM

I. Old Business:

A. Secretary's Report: The minutes of the previous meeting were reviewed and accepted..

B. Treasurer's report: Martha reported that we received \$.48 interest on the account. The balance on the checking account is \$9,985.92. The treasurer's report was reviewed and accepted.

C. Friends of Library report:

The presentation of the 2008 Hill Babies Book by Dr. Davis, Superintendent of the Winnisquam Regional School, is scheduled for April 17. There will be 11 books presented.

There is no update on the April 25,2009 fund raising.

The next meeting for the Friends of the Library is scheduled for 3/12/2009.

D. Librarian's report – Lynn Christopher

- . **Web Site** – www.hillpubliclibrary.com Lynn reports that there have been 441 hits on the web site.
- . **Library** - Attendance has remained steady with an increase of adult usage.
- . **School Program** is going well. Lynn discussed talking to Wayne regarding scheduling.
- . **Craft Club** will meet on Wednesday from 1:00 PM – 2:30 PM. There will be movie Titled "Wind in the Willows".
- . **Summer Reading Program** – No updates but Lynn is going through brochures for the program.

II. Other Business

E. Grants – Targets is accepting applications on line from March 1, 2009 through April 1, 2009.

F. Julie Hunter is requesting that the board seek another Alternate.

G. Martha gave us a revised 2009 Library budget for \$28,000.00 that the Town Budget Committee has suggested.

H. Martha also handed out a copy of "Who Does What for the Library Positions" and a copy of the regulations for the Treasurer's position.

The next meeting is scheduled for March 31, 2009 at 3:00 PM.

Meeting adjourned at 4:00 PM

Submitted by Anne Ford, Chair