

HILL PUBLIC LIBRARY
TRUSTEE MEETING MINUTES
April 29, 2010

Present:	Julie Hunter	Chair
	Gayle Seip	Treasurer
	Lynn Christopher	Librarian
	Paula McDonough	Visitor

Julie Hunter called the meeting to order at 3:00 pm.

The minutes of the March 25th meeting were reviewed and approved. Gayle moved to accept the minutes. The motion was seconded by Julie.

Treasurer's Report:

Gayle reports that the \$21,000 appropriation has been received. The balance for lost books, printer and copier fees is \$345.62. The closing balance of the checking account is \$25,996.73. Julie moved to accept the Treasurer's report. The motion was seconded by Gayle.

Friends' Report:

Lynn reports that the balance of the Friends account as of 3/18 was \$1418.31.

The Baby Book Presentation was well attended, with approximately 125 people in attendance including the students and staff. This year, 5 out of the 9 babies born in Hill were present at the event.

The Mother's Day Fudge fundraiser was successful; raising \$133 for the Friends of the Library. The next meeting is scheduled at the library on June 3rd, 2010 at 3:00 pm.

Librarian's Report:

The Librarian's Report was given by Lynn. She reports that the website received 189 visits in April and an increase in library patrons on Wednesdays, making it necessary to enforce the computer user policy.

Patrons	522
Comp Users	120 (80 were adults)
Circ Material	383
InterLibrary Loans	
Borrowed	34
Loaned	10

The kite craft day scheduled for 4/28 was not successful; no one attended.

Lynn reports that no books were ordered in March or April and the Editor's Choice Program (large print books) through Gayle Books was cancelled due to the additional cuts to the budget.

The State report was completed and submitted by April 15th.

OLD BUSINESS:

Final revisions to the 2010 budget were made this meeting. The bottom line needed to be reduced by an additional \$1244. This amount was taken from the book line. The book budget for 2010 is now \$406.

NEW BUSINESS:

A press release written by Melanie Waldvogel was approved and will be sent to The Concord Monitor, The Laconia Citizen, Foster's Daily Democrat, The Union Leader, WMUR, and the State Library.

Plans will begin soon for a Community Day in the fall to gather together creative members of the community to display and sell their items. The Board will discuss this further next meeting.

Fundraising ideas such as a calendar raffle, 50/50, a spaghetti dinner at Tilt'n Diner, and raffles were mentioned as ways to 'save our library'.

At this time, community member Paula McDonough expressed her regrets that the HPL wouldn't be offering a SRP to the children this year. The Board explained that the budget was reduced by 25% and everything besides the money to operate was cut.

In lieu of a Summer Reading Program this year, a proposal was made by Julie to offer activities throughout the summer for the children, such as the Brown Bag Story Hour, where the children bring their lunch and listen to stories read by the librarian or volunteers. Movie days with popcorn and craft days were also mentioned. All were in favor of offering activities for the children this summer.

OTHER BUSINESS:

The Library has a new OPEN flag thanks to a donation by Paula McDonough. Julie will send a thank you.

Julie moved to adjourned at 4:30 pm. The motion was seconded by Gayle. The next meeting is scheduled for May 27, 2010 at 3:00 pm.

Submitted by Julie Hunter