

PEMBROKE PUBLIC LIBRARY TRUSTEES

MEETING OF MARCH 9, 2017

ATTENDING: Mary Beth Courtright, Larissa Curley, Carol Watches, Jill Taylor, Melissa McCreary, and Deborah Wall (Library Director).

The meeting was called to order at 7:15 PM by Mary Beth.

Minutes from February were amended. Moved by Larissa and seconded by Carol to table the approval of the minutes.

Amendment was, Mary Beth moved to clarify, in the minutes, that the library will not promote any for profit business renting space in the library.

OLD BUSINESS: There is not much money in the town budget.

There was a discussion on what will happen in town meeting of the request to make the reference librarian full time. We have another request for sick time for part time employees.

DIRECTOR'S REPORT: The programs were well attended. Attendance and number of programs were way up.

The new furniture for the youth room has been selected.

The town custodian has done snow removal.

Debra has a candidate for the new custodian.

Moved by Jill, seconded by Carol to accept the Director's Report, carried unanimously.

YOUTH SERVICES: Melissa detailed programs that were well attended. New furniture for the youth room has been selected. The girls who code program is to start March 15th. Moved by Larissa, seconded by Jill, to accept the Youth Services Report, carried unanimously.

REFERENCE LIBRARIAN REPORT: Stephanie changed the method of reporting requests, which made them more readable. Technology requests were detailed, as well as upcoming events. Due to little interest, the movie club is canceled. Moved by Carol, seconded by Jill, to accept the Reference Librarian's Report, carried unanimously.

FINANCIAL UPDATE: Moved by Jill, seconded by Carol, to accept the financial report, carried unanimously.

MAINTENANCE: Debra is going to get more quoted on the cameras the current quotes are too high.

The camera we do have was used to record a couple of events in the parking lot.

The lighting project price is about \$1,500.

Power to the shed has been delayed again.

The furniture orders have been placed, and the Friends are purchasing one love seat.

The new custodian will be starting March 20th.

FOUNDATION NEWS: There will be an open house for fundraising kick-off slated for May. Possible trivia night. Should there be a Trustee table at the trivia night?

We need a brochure for the foundation.

NEW BUSINESS: None.

Moved by Jill, seconded by Larissa, to adjourn. The meeting was adjourned at 8:31 PM