

PEMBROKE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Minutes for May 10, 2018

ATTENDING: Larissa Curley, Mary Beth Courtright, Lyn Dionne, Melissa McCleary (Youth Services Librarian), Jillian Taylor, Deborah Wall (Library Director), and Carol Watches.

Larissa Curley, Chairperson, called the meeting to order at 6:40 P.M. The minutes of the April 12, 2018 meeting were read.

Mary Beth made a motion to accept minutes as written, Lyn seconded, and it was so voted.

OLD BUSINESS: Town Meeting was discussed. Unfortunately, the library's Article to fund the Reference Librarian position at full time did not pass.

DIRECTOR'S REPORT: The Director's Report for April was read. The Friends Book and Bake sale in April brought in \$1,211! The Town-wide read this year is *See What I Have Done*, a story about Lizzie Borden.

Debbie is looking into the possibility of accepting Passport applications at the library.

Mary Beth moved to accept the Director's Report, as written, Jill seconded, and it was so voted.

YOUTH SERVICES REPORT: The Youth Services Report for April was read. Teen craft nights remain popular; Book Hedgehogs were a highlight of the month.

Lyn moved to accept the Youth Services Report as written, Carol seconded, and it was so voted.

REFERENCE LIBRARIAN'S REPORT: The Reference Librarian's Report for April was read. In addition to reference requests, Stephanie hosted some great events, including Book Club (*Eventide*), Movie Matinee ("Murder on the Orient Express"), and creating a spring display featuring books with flowers on their covers and a Mystery-themed endcap display.

Mary Beth moved to accept the Reference Librarian's Report as written, Jill seconded, and it was so voted.

FINANCIAL REPORT: The Financial Report for April was reviewed. The gas bill was not as high as was expected this month, despite extensive generator use during the storms.

Lyn moved to accept the Financial Report as written, Mary Beth seconded, and it was so voted.

MAINTENANCE: Parts needed to repair the generator have not yet been ordered. The repairs are expected to take place by the end of the month.

FOUNDATION NEWS: Debbie is now the acting Secretary of the Foundation. The Board has lost one member and Julie Thompson is interested in joining.

NEW BUSINESS: A new custodian has been hired. He will start in two weeks; the Trustees are very excited to welcome him to the staff.

Election Day is this Saturday, May 12, 2018.

The next meeting of the Board of Trustees will be held on Thursday, June 14, 2018 at 6:30pm.

Jill moved to adjourn the meeting, Carol seconded. The meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Jillian Taylor
Secretary