

Pembroke Public Library Trustees

Meeting of March 12, 2015

Attending: Lyn Dionne, Mary Beth Courtright, Karen Wry, Larissa Curley and Deborah Wall (Library Director).

The meeting was called to order at 7:20 P. M.

There was a correction of the minutes to reflect that the ceiling of fines has gone up by \$10.00 from a maximum of \$25.00 to a maximum of \$35.00.

It was moved by Lyn Dionne and seconded by Karen Wry to accept the minutes February 12, 2015 meeting with the correction of \$5.00 maximum to \$10.00 maximum. It was so voted.

OLD BUSINESS: The only item of Old Business was the secretary and we will alternate for now.

DIRECTOR'S REPORT: As in January the circulation and the attendance at many of the programs was affected by the weather. We were all saddened by the sudden passing of Chess Master David Spalding. Long time library employee, Linda McCollum has retired. It was moved by Lyn Donne and seconded by Karen Wry to accept the Director's Report. It was so voted.

YOUTH SERVICES REPORT: The programs for the children were also affected by the weather. Those programs that went on were good. Harry Potter book night was featured on PAC TV. Melissa set up a facebook program with activities children could do from home on the stormy days. It was moved by Larissa Curley and seconded by Mary Beth Courtright to accept the Youth Services report. It was so voted.

REFERENCE LIBRARIAN'S REPORT: There were 16 ready reference questions and 100 in depth reference questions. There were a couple of one-on-one sessions with patrons who needed specific computer help. The first movie + popcorn night was a success. The next one will be 3/25 and will be "The Theory of Everything." Barbara Andrews will do a class on Microsoft Excel for beginners on 3/16. It filled up very quickly so there is a waiting list. Jane and Debbie took a class at PAC TV so that they will be able to film and air library events. Moved by Mary Beth Courtright and seconded by Lyn Dionne to accept the Reference Librarian's report and it was so voted.

FINANCE REPORT: The roof had to be cleared of snow and we had to ask the Advisory Committee to give us some funds to cover it. They gave us \$7420.00. The Trivia Night was well attended but it did not bring in much money. The 2016 budget asked for a level funded budget, with a \$2,000.00 decrease, however it was cut by \$9,000.00, and this could mean cutting two pages. Debbie will be appealing this. It was moved by Mary Beth and seconded by Lyn Dionne to accept the Finance Report and it was so voted.

MAINTENANCE: The parking lot was finally cleared of snow after a member of the staff fell. There was some damage to the outside of the building which will have to be taken care of before painting. Debbie had continued to get quotes for the carpeting work. There are still the ongoing gutter and roof issues.

FOUNDATION NEWS: There was nothing to report.

NEW BUSINESS: There was no new business.

Karen Wry voted to adjourn the meeting at 8:55 and it was seconded by Larissa Curley and so voted.

Respectfully submitted

Larissa Curley

