

COOK MEMORIAL LIBRARY - BOARD OF TRUSTEES MEETING
Minutes - July 10, 2017 – 6:00 PM @ LIBRARY

A. The meeting was called to order at 6:08 pm by Anne Chant. Present are: Robin Gordon, Anne Chant, Allie Thompson, Steve Gray, Linda Bittner, and Mary Cronin, librarian. Absent – Sheryl Power, Evan Henderson, Skip Nason

B. Approval of Minutes of June 12, 2017 regular meeting. Clarifications made on policies. Linda made a motion to approve the minutes as amended. Allie seconded. APPROVED.

C. Treasurer's Report:

1. June 2017 Financial Report - Linda made a motion to accept the Treasurer's Report. Robin seconded. APPROVED.

2. Unanticipated funds received in June

Conscience jar donations	40.78
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Lost item replacement fee	27.15
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Friends of CML for projector	598.50
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Total unanticipated	\$666.43
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Robin made a motion to accept the unanticipated funds. Allie seconded.
APPROVED

D. Correspondence: none. A library trustee bulletin did come out.

E. Old Business:

1. Policy revisions: These have been updated in the Policy Manual and on the library's website.

2. Desk in Director's office: was picked up by Bowles family to be included in Tamworth Firemen's Club auction.

3. July 4th Ordination Rock 5K Race: Proceeds from donations for registering were \$2,045.00; expenses were \$16 for ice and cups, \$28.21 for medals, \$42.76 for race bibs, \$25 for use of White Mountain Milers' race clock, plus staff time.

F. Library Director's Report:

1. Programs: Kids' programs in June included three storytimes, one kids' book club, and the final meeting of the 4-H maker program. Adult programs included two book discussions, and the first part of an American Road Trips reading and writing program facilitated by Nate Winship. The community loom frame was constructed by volunteers Norm Sizemore and David Cronin on June 24th and warped by Mary and Amy. It is now in front of the library being used and admired.

2. Outreach: Mary met on June 22 with David Foote and Fay Rubin from UNH Broadband Mapping and Planning Program and learned that there are federal grant programs for bringing fiber internet to New Hampshire communities. This is USDA,

and they are interested in bringing more into NH. The Library would be a logical hub for this project. Steve mentioned that perhaps Lakes Region Planning could get involved on behalf of a group.

3. Staff: Amy visited K.A. Brett School three times this month to promote the summer reading program and library services. Peggy was out for three weeks following surgery; staff filled in admirably, but missed Peggy.

G. New Business:

1. New business - none

H. Committee Reports:

1. Friends of CML: Next meeting will be held July 18. They will be sending out their annual membership letter soon.
2. Building & Grounds: Before roof replacement begins, we should contact abutters to let them know how/when we may need to access side and rear of library. We do not have a set start date at this time. The check was sent out last week.
3. Strategic Planning: Next meeting is being scheduled. (July 25th 9 am)
4. Technology: The new copier has arrived, and is working very well. The 3D printer from the State Library is spending the week of July 7-13 at our library. Once all of the libraries that will be sharing this printer have it for a week, we will be able to borrow for a longer period.

- I. Public Comment- Robin spoke about a gentleman who offered to fix the lawn pro bono as long as he could put up his sign for advertising. Amy has his name. The cobblestones by the bike rack need attention also.

- J. Adjournment - Robin made a motion to adjourn at 6:48 pm. Allie seconded. APPROVED

Next Meeting:

Monday, August 14, 2017, Cook Memorial Library—6:00 PM