

Wiggin Memorial Library Stratham, NH
Minutes of the Board of Trustees Meeting
Tuesday, April 13, 2010 *Draft*

A regularly scheduled meeting of the Board of Trustees took place Tuesday, April 13, 2010 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 7:01 p.m.

The following persons were in attendance: Chairperson and Trustee Bruce Cotter; Secretary and Trustee Eileen Bischoff, Fundraising Chairperson and Trustee Murray Segal, Trustee Dree Sherry; Alternate Trustees Lee Beauregard, Vicki Marbacher and Julie Defelice; Outgoing Trustees Craig Wark and Donald Hatch; Friends of the Library Members Susan Canada and Richard McCallum, and Library Director Lesley Kimball. Absent was Trustee Vic Collinino.

I Guests and Welcomes

No guests were present. Bruce Cotter acknowledged departing Trustees Don Hatch and Craig Wark and named Craig Wark as a Trustee Emeritus of the Wiggin Memorial Library.

II Action Items

Minutes: The minutes of the March 8, 2010 meeting were reviewed. Dree Sherry motioned to approve the minutes. Motion was seconded by Murray Segal. All members were in favor and the March minutes were accepted.

Officers: Dree Sherry nominated the following slate of officers for this year:

Chairperson . Bruce Cotter

Treasurer - Vic Collinino

Secretary . Eileen Bischoff

Fundraising Chairperson . Murray Segal

Donald Hatch motioned to accept the nominees. Motion was seconded by Vicki Marbacher. All members were in favor and the slate of officers was approved.

Alternate Trustee Responsibilities: Bruce Cotter reviewed the responsibilities and discussed a schedule for Alternate Trustee voting.

III New Business

Wiggin Memorial Library 100th Anniversary: The anniversary will be July 6, 2012. Bruce Cotter suggested a subcommittee be organized in the next few months in order to come up with ideas to recognize the anniversary of the library. Lesley Kimball suggested this subcommittee partner with the Stratham Historical Society. Donald Hatch is involved with both organizations and will volunteer to help.

Strategic Plan Update: Lesley Kimball presented a draft timeline and discussed the reasoning behind having such a timeline/plan. Even though the plan is one year behind schedule, Bruce Cotter would like to see the plan finished by 2011 Town Meeting. A subcommittee was formed consisting of Bruce Cotter, Eileen Bischoff and Lee Beauregard to help Lesley Kimball with the community portion of the plan.

NHLTA Conference: The New Hampshire Library Trustee Association Spring Conference will be held at the Sheraton in Portsmouth Monday, May 3, 2010.

IV Old Business

Town Meeting: Phase 2 of the expansion was approved as part of the CIP.

Richard McCallum manned a Friends of the Library Table.

Construction: 90-95% of the adult collection is in storage. Other area libraries will allow Stratham residents access to their collections, some charge a fee and others allow free access. Updates and photos of the construction will be posted to the library's website.

Trustee Orientation: It was agreed the orientation went very well and was very useful. This is something that should be held every year for new Trustees.

Book Sale: The book sale was a great success. \$1802 was raised from the sale of books and tapes, \$40 of which will go back to the Friends of the Library as payment for bookseller fees. The bake sale raised \$326.50 and over \$630 of raffle tickets have been sold to date. Bruce Cotter will write a thank you to Mary Smyk for allowing us to use her property for the book sale sign.

V Reports and FYIs

The Treasurer's report was reviewed and accepted.

The Director's report was reviewed and accepted.

The Fundraising report was reviewed and accepted.

The next meeting of the Fundraising Committee will be May 5, 2010 at 7:00 p.m.

VI Executive Session

There was no Executive Session.

VII Book Sharing

In honor of National Poetry Month, Bruce Cotter brought in several selections from his collection of poetry. To close the April meeting, Lesley Kimball read one of her poems published in the New Hampshire Poets' Guide to New Hampshire.

VIII Next Meeting

The next meeting of the Wiggin Memorial Library Board of Trustees will be Wednesday, May 12, 2010 at 7:00 p.m. Please note the change from Tuesday to Wednesday for this meeting due to a conflict with a library program. The April 2010 meeting adjourned at 8:42 p.m.

Respectfully submitted,

Eileen Bischoff
Secretary and Trustee