

Wiggin Memorial Library – Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, June 8, 2010 - *draft*

A regularly scheduled meeting of the Board of Trustees took place Tuesday, June 8, 2010 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 7:03.p.m.

The following persons were in attendance: Chairperson and Trustee Bruce Cotter; Secretary and Trustee Eileen Bischoff; Treasurer and Trustee Vic Collinino; Fundraising Chairperson and Trustee Murray Segal; Alternate Trustees Lee Beauregard and Julie DeFelice; Trustee Emeritus Craig Wark; and Library Director Lesley Kimball. Not present was Trustee Dree Sherry. Alternate Trustee Lee Beauregard is serving as Trustee in lieu of Dree Sherry at this meeting.

I. Guests and Welcomes

No guests were present.

II. Action Items

Minutes: The minutes of the May 12, 2010 meeting were discussed and will be amended to include Executive Session notes in the main minutes. Vic Collinino motioned to accept the minutes as amended. Motion was seconded by Murray Segal. All members were in favor and the amended May minutes were accepted.

Meeting Room Policy Approval: The amended Meeting Room and Display Policy was approved and signed by the Trustees.

Library Appreciation: The Trustees thank Mark DeCarteret, Adam Shlager and Bruce Cotter for their efforts in building and moving shelves in the renovated library space.

III. New Business

Circulation Policy Review: The following changes will be made to the policy.

A-3c) delete reference to Stratham Community Technical College

D-2) strike

G-3) change to read %Current trustees and staff are immune to renewal limits.+

H-2) Lesley Kimball to reword this clause

I-2) lowering age limits for borrowing movies and passes was discussed and will be revised

J-) correct to read Reserves

add a clarification regarding procedure for automatic reserves

Library Building Centennial Committee: A committee will be put together to work on the Centennial celebration. Lesley Kimball, Bruce Cotter and Don Hatch will discuss the scope and make-up of the committee.

IV. Old Business

Computer Leasing: Bruce Cotter updated the Board on the discussion with the Board of Selectmen regarding the Library policy of leasing computers. Eileen Bischoff motioned that Lesley Kimball move ahead with leasing computers. Motion was seconded by Vic Collinino. Murray Segal recommended unanimous consent and all members were in agreement.

Construction Update: Lesley Kimball updated the Board on the status of the construction and led a tour of the new space.

Staff Appreciation Event: Date for the event is September 18th with a rain date of September 25th. Plans will be discussed at a later date.

V. Reports and FYIs

The Treasurer's Report was reviewed and accepted as discussed.

The Director's Report was reviewed and accepted as discussed.

The Fundraising Report was accepted as discussed.

VI. Executive Session

There was no Executive Session.

VII. Book Sharing

Bruce Cotter brought a book from his collection, a first edition of *Master Humphrey's Clock* by Charles Dickens. The Board thanks Bruce for sharing this with us.

VIII. Next Meeting

The next meeting of the Wiggin Memorial Library Board of Trustees will be Tuesday, July 13, 2010 at 7:00 p.m. The June 2010 meeting adjourned at 8:48 p.m.

Respectfully submitted,

Eileen Bischoff
Secretary and Trustee