

Wiggin Memorial Library - Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, March 5, 2013

A regularly scheduled meeting of the Board of Trustees took place Tuesday, March 5, 2013 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 6:34 p.m.

The following persons were in attendance: Chairperson and Trustee Bruce Cotter; Secretary and Trustee Eileen Bischoff; Trustee Lee Beauregard; Alternate Trustees Vicki Marbacher, Penny O'Sullivan and Terry Reardon Pollini; and Library Director Lesley Kimball. Not present were Trustees Connie Aubin-Adams and Murray Segal. Penny O'Sullivan is serving as Trustee in lieu of Murray Segal at this meeting. Vicki Marbacher is serving as Trustee in lieu of Connie Aubin-Adams at this meeting.

I. Guests, Welcomes and Announcements

Bruce Cotter welcomed Steve Simons to the meeting. Steve is interested in serving as an Alternate Trustee.

II. Action Items

Minutes: The minutes of the February 2013 meeting were reviewed. Eileen Bischoff motioned to accept the minutes. Motion was seconded by Vicki Marbacher. All members were in favor and the minutes were approved.

Accept Donations Received: Lesley Kimball reported donations totaling \$150 were received since the February meeting. Penny O'Sullivan motioned to accept all donations. Motion was seconded by Eileen Bischoff. All members were in favor and the motion was approved.

III. Old Business

Personnel Policy: The revised Personnel Policy was accepted and signed by the Trustees.

Craig's Room Update: The dedication for Craig's Room will not be rescheduled.

Strategic Plan Update: Lesley Kimball provided a revised working copy of the plan for review. Lesley will work up a revised draft and send to the Trustees prior to the April meeting.

Spring Book Sale: The Spring Book Sale will be held April 12th and 13th. Setup will be Thursday, April 11. A volunteer signup sheet was passed around. Bruce Cotter will reach out to the local booksellers with the sale dates.

Candidate's Night: Candidate's Night will be held Thursday, March 7th at 7:00 p.m. in the Municipal Center Multipurpose Room. Setup will start at 6:00 p.m.

IV. New Business

There was no New Business to conduct.

V. Reports and FYI's

- The Treasurer's Report was reviewed and accepted.
- Fundraising efforts were discussed. Lee Beauregard will coordinate a meeting of the Fundraising Committee.
- The Director's Report was reviewed and accepted. Specific items noted included Candidate's Night, the Veterans & Traumatic Brain Injury Program, the Secrets of Getting Scholarship Money program, the Summer Reading Program and upcoming Teen Area activities.
- The Stratham Town Meeting is March 15th. Trustees should attend if possible.
- The NHLTA Annual Meeting will be in May.

VI. Executive (Non-Public) Session

There was no Executive (Non-Public) Session.

VII. Next Meeting and Adjournment

The April 2013 Trustee meeting will not be held on the regularly scheduled second Tuesday date. A revised date for the meeting will be announced. The March 2013 meeting of the Wiggin Memorial Library Board of Trustees adjourned at 7:15 p.m.

Respectfully submitted,

Eileen M. Bischoff
Secretary and Trustee