

Wiggin Memorial Library – Stratham, NH

Minutes of the Board of Trustees Meeting

Tuesday, April 16, 2013

A regularly scheduled meeting of the Board of Trustees took place Tuesday, April 16, 2013 at the Wiggin Memorial Library. Lee Beauregard called the meeting to order at 6:37 p.m.

The following persons were in attendance: Trustee Lee Beauregard; Treasurer and Trustee Connie Aubin-Adams; Trustee Penny O'Sullivan; Trustee Vicki Marbacher; and Library Director Lesley Kimball. Not present were Chairperson and Trustee Bruce Cotter and Alternate Trustee Terry Riordan Pollini.

I. Guests, Welcomes and Announcements

Lee Beauregard volunteered to chair the meeting. Lee Beauregard welcomed Steve Simons and Allison Knab to the meeting. Both Steve and Allison are interested in serving as Alternate Trustees.

II. Action Items

Minutes: the minutes of the March 2013 meeting were reviewed. Connie Aubin-Adams 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 \$1500.00 (operating gifts-\$900.00; fund-raising gifts-\$600.00) were received since the March meeting. Penny O'Sullivan motioned to accept all donations. Motion was seconded by Connie Aubin-Adams. All members were in favor and the motion was approved.

The board voted to reimburse the Friends of the Library \$42.34 for the sign they purchased for the book sale.

Elections of Officers: Lee Beauregard nominated Bruce Cotter as Chairperson. The nomination was seconded by Connie Aubin-Adams. Penny O'Sullivan nominated Connie Aubin-Adams as Treasurer. The nomination was seconded by Vicki Marbacher. Connie Aubin-Adams nominated Vicki Marbacher as Secretary. The nomination was seconded by Penny O'Sullivan. All members voted to accept the slate of officers.

III. Old Business

Book Sale: the net proceeds on the book sale were \$1546.00. The sign provided by the Friends of the Library appeared to have increased traffic. There was also a very high turnout of booksellers.

Strategic Plan: a working copy of the plan was reviewed by the board. Pictures of patrons must still be added.

IV. New Business

Alternate Trustees: Allison Knab and Steve Simons introduced themselves and spoke of their

interest in becoming Alternate Trustees.

Circulation Policy Review: Lesley Kimball reviewed changes from the current policy. Sections A.3.e. And A.4. will be reviewed by Board members for clarification purposes.

Departmental Goals: the selectmen have requested the each department head create goals. Goals from the Strategic Plan were discussed as possibilities.

V. Reports

The Treasurer' s Report was reviewed and accepted.

Fundraising – Lee Beauregard noted that there will be a fundraising meeting on April 27 at 10:00 a.m. at the library.

The Director's Report was reviewed and accepted. Two upcoming programs of interest are Scholarship Matters and Night of Music with Two (New) Old Friends.

VI. Executive(Non-Public) Session

There was no Executive (Non-Public) Session.

VII. Next Meeting and Adjournment

Th next Trustee meeting will be held on May 14, 2013. The April 2013 meeting of the Wiggins Memorial Library Board of Trustees adjourned at 8:04 p.m.

Respectfully submitted,

Vicki Marbacher
Secretary and Trustee

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