

Wiggin Memorial Library – Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, July 9th, 2013

A regularly scheduled meeting of the Board of Trustees took place Tuesday, July 9, 2013 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 6:33 p.m.

The following persons were in attendance: Chairperson and Trustee Bruce Cotter, Treasurer and Trustee Connie Aubin-Adams, Trustee Lee Beauregard, Secretary and Trustee Vicki Marbacher, Alternate Trustee Steve Simons, Alternate Trustee Terry Reardon Pollini, Alternate Trustee Allison Knab, and Library Director Lesley Kimball. Not present was Trustee Penny O'Sullivan.

I. Guests, Welcomes and Announcements

II. Action Items

Minutes:The June minutes were reviewed. Connie Aubin-Adams motioned to accept the minutes. Lee Beauregard seconded the motion. All members were in favor and the minutes were approved.

Accept Donations Received:Lesley Kimball announced that donations totaling \$885 were received. Connie Aubin-Adams motioned to accept the donations. Motion was seconded by Lee Beauregard. All members were in favor and the donation was accepted

III. Old Business

Trustee orientation: It was held June 29. Bruce Cotter will give Lesley slides of the orientation for future reference.

Staff Luncheon: This will be held September 29 1 to 4 p.m. at Bruce and Betsy Cotter's home. It will be a chili fest.

Strategic Plan: Lesley Kimball noted that the plan is ready except for pictures. The board was asked to suggest staged pictures so that she can arrange for photos.

IV. New Business

Affordable Care Act: Lesley Kimball is looking for information from ALA. There are links relating to this on the website already. In the fall the library will try to schedule an informational program.

Library Cooperation Policy and Collection Development:Both of these policies were reviewed and any revisions the board has should be submitted to Lesley one week before the next meeting.

Computer Upgrades: The leases for the computers will be bought out for one more year. Lee and Lesley will meet on August 13th before the Board of Trustees meeting to review options for new computers.

V. Reports

a)The Treasurer's report was reviewed and accepted.

b) Fundraising report: Lee Beauregard and Chris Barley will meet on July 26 at 4:30 to discuss ideas about the book fair.

c) The Director's report was reviewed and accepted.

VI. Executive Session(non public session)

There was no Executive(Non-public) session.

VII. Adjournment

The next Trustee meeting will be held August 13th, 2013 at 6:30 p.m. The July meeting of the Wiggin Memorial Library Board of Trustees was adjourned at 7:42p.m.

Respectfully submitted,

Vicki Marbacher
Secretary and Trustee