

Wiggin Memorial Library – Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, August 13th, 2013

A regularly scheduled meeting of the Board of Trustees took place Tuesday, August 13, 2013 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 6:35 p.m.

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

I. Guests, Welcomes and Announcements

II. Action Items

Minutes:The July minutes were reviewed. Steve Simons motioned to accept the minutes. Connie Aubin-Adams seconded the motion. All members were in favor and the minutes were approved.

Accept Donations Received:Lesley Kimball announced that no donations were received.

Library Cooperation Policy was reviewed. Penny O'Sullivan motioned to accept the policy. Vicki Marbacher seconded the motion. All members were in favor and the policy was signed.

Collection Development:Changes to the policy were discussed. Connie Aubin-Adams motioned to accept the revised policy. Steve Simons seconded the motion. All members were in favor and the policy was signed.

III. Old Business

Affordable Care Act: The library can provide computer access for those in need of it. If necessary the usual time limit on the computer use may be waived. Lesley Kimball noted that more information may be provided by the American Library Association. Bruce Cotter moved that the library will provide resources and access to the Affordable Care Act. However there will be no navigators on the library staff. Steve Simons motioned to accept this policy. Connie Aubin-Adams seconded the motion. All members were in favor.

IV. New Business

No new business was discussed.

V. Reports

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

b) Fundraising report: Lee Beauregard and Chris Barley held a meeting on July 26 to discuss ideas about the book fair. The craft fair will be held possibly on October 26th. Lesley Kimball will discuss with Jan Strelman having a children's program that day.

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 September 10th, 2013 at 6:30 p.m. The July meeting of the Wiggin Memorial Library Board of Trustees was adjourned at 7:29p.m.

Respectfully submitted,

Vicki Marbacher
Secretary and Trustee