

**Library Trustees Meeting – Minutes
November 8, 2019**

Called to order 3:35 pm

Present: Dawn Hall, Dana Cassell, Wayne Hall, Tom McCorkhill

Bills presented and paid:

Baker and Taylor: \$154.95

Park Street Foundation (2020 downloadable fees): \$480.00

NH State Library – 2020 Ancestry.com fee: 100.00

Les Avery – school dictionary project: \$33.00

Treasurer's Report:

Checking balance as of 11/08/2019 - \$2934.77

Savings balance as of 9/30/2019 - \$2336.93

Edward Jones Mutual Funds as of 10/25/2019 - \$22,369.73

October Minutes – Dana motion to approve/Dawn second, Approved with change from Dana to Dawn as motion to approve treasurer's report

October Treasurer's report - motion to approve- Dawn, Wayne second, Approved

Mail – nothing of note

Library circulation totals for October 2019:

Total circulations - 100

DVDs – 28

ILL - 23

Reference - 0

Computer users - 44

Total patron visits - 85

Visitors - 17

New cards issued – 0

Cash receipts - \$11.00

Web Stats for October 2019:

Not presented

Calendar: Veteran's Day 11/14, Thanksgiving 11/28 & 11/29

Old Business:

Building repairs – nothing new to report

ALE & HQO – decided we will renew both as some patrons have reported they will use, discussed trying to increase use with newspaper press release, put notice in town tax bill bulletins and include in the annual town report letter

Tom has new password for the EBSCO databases provided free through the State Library

Discussed changes to 2020 budget

New Business:

Sign – Wayne will call SDI about sign for library similar in style to the new town welcome signs

Next meeting December 13th at 3:45pm

Meeting adjourned 4:15pm - motion Dawn, Wayne second

Respectfully submitted,
Wayne E. Hall