

**Library Trustees Meeting – Minutes  
June 8, 2018**

Called to order 3:42 pm

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

**Bills presented and paid:**

Consolidated Communications (phone & internet) - \$75.55

SYNC/Amazon (DVDs) - \$47.24

Baker & Taylor (books) - \$58.30

**Treasurer's Report:**

Opening balance on 5/11/18 = \$5,580.99

Income = .05 interest

Balance as of June 8<sup>th</sup> = \$5,399.95

**May meeting minutes** - motion to approve Dana Cassell, seconded Dawn Hal

**May Treasurers report** - motion to approve Dawn Hall, seconded Wayne Hall

**Reviewed mail** - Edward Jones letter about municipal rules.

**Library circulation totals for May 2018:**

Total circulations - 171

DVDs – 108

ILL- 9

Reference - 1

Computer users - 36

Total patron visits - 100

Visitors - 65

New cards issued – 2

Cash receipts - \$31.50

**Web Stats for May 2018:**

Website visits – 20

Unique visitors – 18

Page views – 35

Pages per view – 1.67

**Calendar:** Not open July 4<sup>th</sup> as it is a Wednesday

**Old Business:**

Edward Jones received all paperwork for Wayne being added to account. Jason is gone until the end of the month, so will call then on municipal rules letter questions. He will send us paperwork then for diversifying funds.

Letter is ready for Citizens Bank, will go to the bank on June 15<sup>th</sup> to complete process. Dana requests to inquire about getting online access.

New copyright notice, which includes WIFI warning, has been posted

Summer Programming– Jamie Sayen is scheduled to present a talk on his book, *You Had a Job for Life: Story of a Company Town*, on Thursday, July 19. Dawn has scheduled dates for rock painting for kids on July 21<sup>st</sup>, and August 18<sup>th</sup> to run during as Saturday on the Commons. Dawn will get the supplies and request reimbursed.

**New Business:**

Discussed that minutes will not be posted on the town website until after approved.

Tom is working on press release for summer events.

Dawn reported on 250<sup>th</sup> meeting celebration, which will be in 2023. 3 or 4 days of events will be planned. The library should be thinking about something for a fundraiser and a library hosted event. Wayne suggested that we contact the railroad company to see if we can get someone to come and speak on the history of the railroad and the depot. Dawn volunteered for the planning committee for the 250<sup>th</sup>.

Tom discussed that in 2024 North Stratford will be in the ground zero path for the solar eclipse. The library and the town can expect a huge influx of people and should plan ahead with special related events.

Tom should place signs on the doors of the children's room and the museum room leading into the main library stating that the library is closed on Saturdays to keep people from entering the main library areas during Saturdays on the Common.

Tom reported that there have been no more issues with the toilet.

Next regular meeting date: July 13th at 3:30 pm

Meeting adjourned 4:23 pm

Respectfully submitted,  
Wayne E. Hall Sr.