

**Library Trustees Meeting – Minutes
September 14, 2018**

Called to order 3:50 pm

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

Bills presented and paid:

Consolidated Communications: \$76.13

Amazon: \$98.00

Baker and Taylor: \$73.52

Treasurer's Report:

Checking balance as of 8/10/18 - \$4848.55 without interest

Income – \$5.00

Savings balance as of June 30, 2018 - \$2336.63

Edward Jones Mutual Funds as of August 31, 2018 - \$21,550.68

August meeting minutes – secretary forgot to bring to meeting, will review both August and September minutes next month

August Treasurer report - motion to approve Dawn Hall, seconded Wayne Hall

No mail of note

Library circulation totals for August 2018:

Total circulations - 114

DVDs – 22

ILL - 19

Reference - 0

Computer users - 35

Total patron visits - 89

Visitors - 59

New cards issued – 2

Cash receipts - \$6.30

Web Stats for August 2018:

Website visits – 32

Unique visitors – 30

Page views – 60

Pages per view – 1.82

Calendar:

Not sure if library usually closes for Columbus Day - Tom will check to see if the town offices are closed, if they are open, library will be open as well

Old Business:

Dawn attended the 250th celebration committee meeting representing library - fund raising was the main discussion

Everything is all set for Dana's online access to the library's Citizens Bank accounts and is working great

Rock painting during Saturdays on the Common on August 18th had 3 participants

Library minutes for May, June, and July 2018 are now posted on town website

New Business:

Train set donation - Dave McFarland approached Tom about donating a train set. He left pictures. Board discussed that they would like to see the train set donated to the library for display in the "train" room. Tom will contact Suzanne to see what the Selectmen think about it and if there are restriction to what can be in "train" room

Next regular meeting date: October 12 at 3:30 pm

Meeting adjourned 4:12 pm Motion Dawn Hall, seconded by Wayne, approved

Respectfully submitted,
Wayne E. Hall Sr.