

**Library Trustees Meeting – Minutes  
April 12, 2019**

Called to order 3:45 pm

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

**Bills presented and paid:**

Consolidated Communications: \$ 76.42

Amazon: \$ 58.36

Baker and Taylor: \$145.96

**Treasurer's Report:**

Checking balance as of 4/12/2019 - \$5825.69

Savings balance as of March 31, 2018 - \$2336.81

Edward Jones Mutual Funds as of March 29, 2019 \$21,382.01

**Minutes** - February and March - motion to approve - Dana, seconded - Dawn, Approved

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

**Mail** – nothing of note

**Library circulation totals for February 2019:**

Total circulations - 81

DVDs – 32

ILL - 8

Reference - 0

Computer users - 54

Total patron visits - 76

Visitors - 21

New cards issued – 2

Cash receipts - \$3.95

**Web Stats for February 2019:**

Website visits – 30

Unique visitors – 30

Page views – 45

Pages per view – 1.5

**Calendar:** No planned closures

**Old Business:**

Still waiting to hear more about when model train will arrive

KBA Grant- awarded grant for Hampstead Stage Presenters - Dawn will contact Sara Gray at Stratford Public School to explore if arrangements can be made for summer school students to walk down to the Town Common Pavilion for the presentation. If so, Sara can coordinate with Tom to book a date that works.

Basement has been prepared for concrete floor installation - old books have been discarded or placed in used book sale area

Furnace fixed again today after experiencing more problems, slowly seems to be warming up the building

**New Business:**

Dawn will email Suzanne to see if she can forward any pricing information for Fibercast

Discussed hiring a sub employee at \$8.50/hour, Tom will train

Next meeting May 10<sup>th</sup> at 3:45pm

Meeting adjourned 4:06pm - motion Dawn, Dana second

Respectfully submitted,  
Wayne E. Hall