

**Library Trustees Meeting – Minutes
March 15, 2019**

Called to order 3:50 pm

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

Bills presented and paid:

Consolidated Communications: \$ 76.42

Amazon: \$ 103.52

Baker and Taylor: \$74.05

Treasurer's Report:

Checking balance as of 3/15/2019 - \$6106.38

Savings balance as of December 31, 2018 - \$2336.75

Edward Jones Mutual Funds as of February 22, 2019 \$21,043.93

February minutes - Forgot to bring to meeting, will review February and March at April meeting

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

Mail – children's book donation – Colorful Journey by Sue Anne Bottomley – drawing of every town in NH

Library circulation totals for February 2019:

Total circulations - 128

DVDs – 66

ILL - 16

Reference - 0

Computer users - 32

Total patron visits - 62

Visitors - 27

New cards issued – 0

Cash receipts - \$36.00

Web Stats for February 2019:

Website visits – 24

Unique visitors – 28

Page views – 48

Pages per view – 1.71

Calendar: No planned closures

Old Business:

Waiting to hear more about when model train will arrive

KBA Grant- submitted, requested Hampstead Stage Presenters

Annual report for State Library complete and submitted

Suzanne informed about Town Report back cover errors regarding library hours and board meeting times

Basement will have concrete floor poured this summer and new furnace shut off switch will be installed

Furnace now working after thermostat wiring fixed

New Business:

Town offices plan to switch to Fibercast for Internet, discussed that unless there is substantial savings, board sees no need to switch as there have been no problems

Discussed that individual expressed interest in subbing at library, will contact and ask individual to visit library and speak to Tom

Board and Tom exchanged phone numbers in case of emergency, Tom to provide town with his cell phone number

Next meeting April 12th at 3:45pm

Meeting adjourned 4:30pm - motion Wayne, Dawn second

Respectfully submitted,
Wayne E. Hall