

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

Called to order 3:45 pm

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

Bills presented and paid:

Consolidated Communications: \$76.25

Amazon: \$59.80

Baker and Taylor: \$90.38

Treasurer's Report:

Checking balance as of 6/14/2019 - \$5,025.59

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

Edward Jones Mutual Funds as of May 31, 2019 \$21,131.47

Minutes - April - motion to approve - Dana, seconded - Dawn, Approved

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

Mail – nothing of note

Library circulation totals for May 2019:

Total circulations - 118

DVDs – 43

ILL - 18

Reference - 0

Computer users - 73

Total patron visits - 92

Visitors - 35

New cards issued – 1

Cash receipts - \$28.00

Web Stats for April 2019:

Website visits – 32

Unique visitors – 29

Page views – 58

Pages per view – 1.81

Calendar: Library will be closed for July 4th

Old Business:

KBA Grant- Dawn will be available for the Hampstead Stage Production at the school on

August 6th.

Town Hall cleaning crew did a fantastic job cleaning up the dust left from the concrete work in the basement. Would like to consider bringing them in once a year for Spring Cleaning and split the cost with the Town.

Furnace seems to be working fine now that it is warm weather

New Business:

New hire is working out well, filled in for Tom taking time off for son's graduation

Next meeting July 11th at 3:45pm

Meeting adjourned 4:05pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall