

Friends of the East Kingston Library

Minutes of the May 18, 2018 Open Board Meeting

Call to Order and Commentary:

The meeting was called to order by the President at 4:05 pm at the Pound School Building. The following members of the Board of Management were present:

- Lisanne Cozart, President
- Jennifer Tode, Treasurer
- Mary Ryan, Secretary

Friends Members and Library Trustees in attendance

- Sandy Darroch
- Steve & Louise Kemball-Cook
- J C Hinton
- Juliana Clark
- Jeanne Furfari
- Betty Leach

Regular Reports

The March 9, 2018 Board Meeting and the April 8, 2018 Special Meeting minutes were moved to approve waving their reading. The motion was approved.

Jennifer presented the Treasurer's report and the Fundraiser report. These were accepted as submitted.

Used Book Store report was given by Lisanne. A new shelf stacker would be welcome, as our last one has taken a new job. Books went to the East Kingston Elementary School for their summer reading program. The YMCA in Exeter Library has been supplied.

In the absence of Tracy, Lisanne informed us of some of the programs to be offered at the library: Meditation, Self-defense, a Mentalist, and Flight of Remembrance. The end of Summer Reading Program will culminate with a Harry Potter Party. The Library has requested a refurbished computer. The question is, will it have Microsoft Office installed, or will we have to purchase it. The landscaper is due to start at the library next week. Museum passes have been renewed. State Parks pass has been purchased.

Old Business:

None mentioned

New Business:

An email was sent to us from a member, and at their request, was read aloud to those in attendance.

The general content of the email was is regards to the Solar Panel vote, and a request to know who voted and how they voted. Ballots are not public record, and there was consensus among the members in attendance that the request was out of line. The approval to donate funds for the Library Solar Panel Project was an overwhelming majority. The members in attendance agreed that we met the request of the sender by reading the email aloud, and to make mention in the minutes that it was dually noted.

Per the request of those in attendance of this meeting, we will take a summer hiatus; our next meeting will be in September.

The Open Board Meeting of the Friends adjourned at 4:43pm.

Submitted:

Mary Ryan, Secretary