

**APPROVED**

September 23, 2019  
East Kingston Public Library  
Board of Trustees Meeting

In Attendance: Conrad Moses, Sarah Courchesne, Sandra Courchesne, Laura Branting  
Nancy Parker, Tracy Waldron

Conrad called the meeting to order at 7:02 p.m.

**Review of August minutes:** Motion to approve minutes of August 26, 2019, as presented(Sarah/Nancy-2nd). All approved.

**Treasurer's Report:** Unavailable due to lack of necessary materials from the town.

**Director's Report:**

Emerson Trimmer, one of our Pages, has given notice that she will be leaving. Tracy will post the open position. One person who volunteered for the book sale may be interested in the position.

The rugs will be cleaned on Sunday, September 29th, and the floors will be stripped and waxed the following Sunday. The driveway will be sealed and striped. The cost for the driveway will be \$2500.

The water is still testing positive for coliform. On Wednesday, Epping Well and Pump will treat the well again and conduct a level 2 assessment. In the future the library must test the well every month at a cost of \$150 a time. One option might be to switch to Hampstead Area Water Company at a cost of approximately \$1500 a year.

Programming for the fall includes a new Older Kids Book Club as well as a Homework Club on Tuesday and Thursday afternoons. The Magic Tree House will continue. The elementary school bus will be stopping at the library for children who are interested in these programs.

Diane will be offering three craft programs this fall. There will be some costs for materials for participants.

**Friends' Report:** (via e-mail from Lisanne Cozart)

At Tracy's request, the Friends have purchased a renewal subscription for Wowbrary and a new shelving unit for the children's section, which was purchased through Amazon. The fundraiser at Flatbread in Amesbury will be held on October 15, 2019. The gaming fundraiser in August netted over \$3600. The next gaming dates are 11/2, 12/12, 12/13 and 12/24. The next Friends' meeting is scheduled for 11/1.

**NHLTA Report:**

The regional meeting at the Langdon Library in Newington went well. The spring conference will be held at the Grappone Center in Concord. The date has yet to be set.

This year's awards have been announced. The Library of the Year is the Goffstown Public Library; the Library Director of the Year is Donna Dunlop of the Hopkinton Town Library; the Trustee of the Year is Tammy Hooker of the Hooksett Public Library; the Sue Palmatier Award for Outstanding Support by a Friends of the Library Group to the Friends of the Lincoln Library; the Special Library Service Contribution Award to Carolee Davison of the Chichester Town Library.

**Town Update:**

Tracy has again tried to contact the Historical Committee in an attempt to obtain old town documents that could be scanned to the library website so they could be viewed by those who are interested in the town's history. They have yet to respond.

**Old Business:**

2020 Budget: Tracy stated that she had no problem discussing the budget which contained her salary, etc. and that there was no need for a nonpublic session because of that information.

Sarah presented the proposed changes for the 2020 budget as well as the spreadsheet showing the 2020 budget with those proposed changes. All changes were discussed by the members of the Board. A motion was made to accepted the proposed 2020 budget with the updates as discussed. (Nancy/Laura-2nd). Members unanimously voted to approve this motion.

The next meeting of the Trustees will be held on October 28, 2019.

The meeting was adjourned at 8:37 p.m. Laura/Nancy-2nd). All approved.

Respectfully submitted,  
Sandra G. Courchesne, Secretary