

February 25, 2019
East Kingston Public Library
Board of Trustees Meeting

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

Absent: Sarah Courchesne

Conrad called the meeting to order at 7:00 p.m.

Review of January minutes: Motion to approve minutes of January 28, 2019, as presented.
Laura/Conrad-2nd) All approved.

Treasurer's Report: Unavailable due to power outage.

Director's Report:

Tracy expressed thanks to the Friends for their generosity in providing the items requested for the library. The new chrome books will be used for the 3-D printing programs. Several furniture items remain to be ordered.

Marie Paling, a former Trustee, passed away on February 2, 2019. Her obituary requested that donations be sent to the East Kingston Public Library. The Friends have already received a donation for \$500. Other donations are coming directly to the library.

Bitdefender Virus Scanner has been installed on all of the library's computers.

Some libraries including the Portsmouth library scan town historical records and provide access to them on the library website. Tracy suggested that East Kingston might want to consider doing the same. Mention was made that the East Kingston Historical Society might be contacted regarding this idea. Contact people for that society are Sharon Marston and Jamie Saucier.

Tracy reported that an antique clock belonging to the library, that had been stored at the Pound School, is now missing. She is continuing to try to locate it.

Zoe is preparing a comprehensive welcome packet. She has been consulting the Brentwood welcome packet as a resource.

Programs— The Friends' cookie decorating program on February 13th was a success with 25 in attendance.

The following vacation week programs have been planned:

A 3-D printing program for younger children on February 23rd,

The Magic Tree House Book Club on February 26th,

ImagiArena program on February 27th

A 3-D printing program for children 10 and older on February 28th.

A homework club is being planned as an after-school program. The library is coordinating with the elementary school regarding the necessary bus stop in front of the library.

Vicki Brown will be presenting a Gardening for Wildlife program this spring. Suggestions for future programs—Zoe has suggested a pen pal program between children and seniors in town. Nancy Parker mentioned the possibility of a tick prevention program and a skin cancer program. A malaria prevention program may be presented by several college students.

Tracy indicated that adults wishing to use the 3-D printer must supply their design via flashdrive. They may pick up their item(s) and pay the required fee. Only library personnel operate the 3-D printer.

Friends' Report: (via e-mail)

The cookie event coordinated between the Friends and Cookies by Kelli was a hit—high attendance with happy participants. The Friends enacted a new policy where members of the Friends pay a discounted rate for programming. Hopefully, this policy will be an incentive for membership.

A fresh floral arrangements program is being planned with Down to Earth for April 16th.

The Flatbread fundraiser has been scheduled for October 15, 2019.

The Friends have asked Down to Earth to check the trees on the property and recommend treatment if necessary, providing the names of companies that could provide appropriate treatment.

NHLTA Report: Conrad reported that planning is continuing for the spring conferences.

Town Update: The deliberative session was held on February 5th. Our requests were approved. Laura Branting is a candidate for the 3-year library trustee position. The town election will be held on March 12th.

The next meeting of the Trustees will be held on March 25, 2019.

The meeting was adjourned at 7:54 p.m. (Laura/Nancy-2nd) All approved.

Respectfully submitted,
Sandra G. Courchesne