

**East Kingston Public Library
Board of Trustees – July 24, 2017**

Attendees: Barbara Williams – Chair, Nancy Parker, Jeanne Furfari, Conrad Moses

Absent: Sarah Courchesne, Treasurer

Alternate:

Director: Tracy Waldron

Visitors: Edward Lloyd, President of Friends of the Library

Meeting Opened by Chair Williams at 7:02 pm.

REGULAR REPORTS

Approval of Minutes from Last Meeting:

VOTE: Motion to approved June 24, 2017 minutes: Furfari/2nd Parker (4-0-0)

Treasurer Report (Table)

Donations (None)

Friends of the Library: Edward Lloyd

Mr. Lloyd presented to the Board the financial investment options the Friends were considering. He asked the Board's members to give any feedback they may have over the next several weeks on the options. He stated how well the Used Book Store at the Pound School was performing under the management of Lianne Cozart. Expressed his gratefulness for the support and generous the residents have given to the Friends. The Board thanked Mr. Lloyd for his time to come and presented his presentation. Mr. Lloyd left after his presentation.

LIBRARY REPORTS:

Director Report: Tracy Waldron

Library Programs:

The YCMA Family night was a big success and had lots of positive comments from those who attended. Tracy stated our program attendances have not been as well attended as the staff had hope, but the quality of the programs have received excellent responses by those who have attended in person and through social media.

Library Website:

The Library website is being formatted to make it more friendly user, easier access to information, and better appearances. The Library's website URL (Uniform Resource Identifier) has caused some issue for patrons to find our website at www.eastkingstonlibrary.weebly.com . The staff is looking into changing our URL to a simple address, as well as upgrading the website to give us more tools and capability to serve our client and the public.

Other Library News:

Heather has accepted a library position at Greenland Public Library. She will still continue to be part time at the Library a few Saturdays each month and fill in when need, as well continue to help with programing and art exhibits. We give our congratulations to Heather.

NHLTA: (No Report)

Things going on in Town:

Public Questions & Comments:

Old Business:

Policy Committee:

The Committee is working on a strategic plan

Next Policy Meeting – Attentively Tuesday September 19, 2017 at 11:00am

Action Item Report: Nancy Parker

The pillars, a construction firm recommended us to contact the school of Seacoast Science & Technology for a possible projection as one their projects. Tracy will contact SST for this possible.

New Business:

Library Program: Jeanne Furfari

Jeanne was able to arrange a Sherlock Holmes program at the library. The date is October 11, 2017. More information will be forth coming.

ACTION ITEMS ASSIGNMENTS:

Window Cleaning, Tracy

Heater elements on ells of the roof, Tracy

Shed scrape and painted, Sarah/Tracy

Solar Panels options presentation, Sarah

Pillar condition and repair, Nancy/Tracy

Upcoming Events:

Next EKPL Board of Trustee Meeting – August 1, 2017, at 7 PM

Meeting Adjourn: 8:20pm

VOTE: Motion made by Furfari/2nd Parker – unanimous

Signed by Barbara Williams
Chair

Submitted by
Conrad Moses - Secretary