

Minutes of the Hooksett Public Library Trustees  
December 16, 2009, 6:04 pm  
Official

Call to order at 6:00 pm

Present: Mary Farwell, Barbara Davis, Tammy Hooker, Linda Kleinschmidt,  
Mac Broderick and Heather Shumway, Library Director,

NON-PUBLIC SESSION per RSA 91-A:3,II (b) Personnel.

At 6:11 p.m. M. Farwell made a motion to go into non-public session per  
RSA 91-A: 3, II (b) Personnel. B. Davis 2<sup>nd</sup> it.

Roll Call vote: M. Farwell – Yes; B. Davis – Yes; T. Hooker – Yes;  
L. Kleinschmidt -Yes; M. Brokderick –Yes

At 6:45 p.m. the Board came out of the non-public session.

The Chairman announced that the minutes of the non-public session had been  
sealed

Secretary's Report minutes reviewed from 12-08-09 meeting. B. Davis made a  
motion to accept M. Farwell 2<sup>nd</sup> it. Approved by all.

### **Library Director's Report**

#### **Unfinished Business**

Library Director goals were discussed.

Evaluate database usage, and develop a tool to measure return on investment  
due by trustee meeting in February 2010

L. Kleinschmidt made a motion to accept H. Shumway's goals. B. Davis 2<sup>nd</sup> it.  
Approved by all.

Technology Proposal – M. Broderick made a motion to buy (Public [replacing  
Gates]) 8 PCs @ \$494.44 per unit totaling \$3,980.52 [Wal-Mart grant]; L.  
Kleinschmidt 2<sup>nd</sup> it. Approved by all

M. Broderick made a motion to buy (Staff) 3 PCs @ \$494.44 per unit totaling  
\$1,483.32 plus Centurion Guard upgrade for \$638.40 for all 16 public computers.  
Staff PCs will be recycled to replace high usage public PCs lacking requested  
patron features.

L. Kleinschmidt 2<sup>nd</sup> it. Approved by all.

**New Business**

Trees are to be cut down on January 8, 2010. Library will be closed on that date. H. Shumway to request COI from Collins Tree Service.

**Acceptance of donations.**

Gosselin Insurance donated \$50.00 and Paradigm Heating donated \$50.00 for the Christmas Party. M. Broderick made a motion to accept L. Kleinschmidt 2<sup>nd</sup> it. Approved by all.

Next meeting to be held at 5:30 pm on January 12, 2010 at the Hooksett Public Library.

**ADJOURNMENT**

There being no further business before the Board, Chairman Farwell called for a motion to adjourn at 7:00 p.m.

So moved by L. Kleinschmidt and seconded by B. Davis. All in favor