

Official Minutes

Hooksett Public Library Trustee Meeting October 6, 2016 5:30 PM

In attendance: Mary Farwell, Barbara Davis, Tammy Hooker, Linda Kleinschmidt and Mac Broderick.

Guest: Heather Rainier-Library Director

Call to Order M. Farwell called the meeting to order 5:35 pm in Room 204 at Town Hall.

Public Input none at this time

Secretary's Report B. Davis made a motion to accept the minutes from the September 15, 2016 meeting. Seconded by L. Kleinschmidt. Approved by all.

Treasurer's Report was reviewed ending September 2016

Library Director's Report

H. Rainier reported we had 150 new library card sign up the month of September

M. Bose is leading a PR group within GMILAC

Website is very close to being ready. H Rainier will send out a link for the trustees to review.

Committee reports

Personnel-will hold a regular meetings once a month before the Friends meeting

Friends-had their monthly meeting.

Unfinished Business

Elevator- should be completed on Tuesday, October 11, 2016

Family Place –first session was held on 10-5-16. 10 families participated.

Children's Room renovation- H. Rainier & Grace will meet with Genella McDonald of Stibler Associates next week.

Impact fees-H. Rainier is to follow up with Bruce Millbury to see if the library is eligible for impact fees.

New Business

Acceptance of donations

Sew Bee \$18.00

Bead Society \$11.00

Model T \$30.00

B. Davis made a motion to accept the above donations. Seconded by L. Kleinschmidt. Approved by all.

Book sale-to be held on November 12.

Donation bin-for the Epilepsy Foundation. Trustee thought this would be acceptable if the Friends would like to use it as a fundraiser. Heather will contact Joy Buzzell, representative for the Epilepsy Foundation after the Friends of the Library review this opportunity.

Fundraising opportunity using the sign as a fundraiser for the friends where a patron could put on the name for a birthday for a fee. Trustees will revisit at next meeting, after an opportunity to think about the idea.

Next meeting to be held on Tuesday, November 15, 2016 at 5:30 pm at the library

M. Broderick made a motion to adjourn at 7:15 pm Seconded by B. Davis Approved by all.