



Board of Trustees
Meeting Minutes
October 18, 2016

Regular meeting called to order at 6:03 PM. In attendance Trustees Natalie Gallo, Emily Reschberger, Al Cipriano; Alternate Trustees, Brian Vass, Charlene Flaherty; Rosemary Krol, Director; John Skidmore, budget liaison, Penny Williams, Tri Town Times; Chris Adams, Edward Jones.

Visitor comments and questions –

Chris Adams – Handed out copies of the portfolio he put together for investments with Edward Jones. He explained the details and said if the Board voted to invest with him, he would be available to meet with them again and set everything up. He answered questions from the group and left about 6:30 PM.

1. Approve minutes from September 20, 2016 meeting. Al moved to accept, Emily seconded. Approved unanimously.
2. Approve minutes from September 27, 2016 budget workshop. Al moved to accept, Emily seconded. Approved unanimously.
3. Director's Report – See report for details. Rosemary answered questions from the Board about the report.
4. Treasurer's Report
 - a. Overview of Budget proposal presented to the Selectmen. Emily Reschberger presented the Library budget to Selectmen and the Budget Committee on October 5, 2016. Selectmen requested more background information, and Emily will work with the Director to compile the necessary statistics.
 - b. Education reimbursement: Trustees discussed the possibility of using non taxpayer funding through interest earned on privately held funds, to create a model used to offer funds toward tuition reimbursement. No decision was made. Al asked the Director to investigate what Trustees in surrounding towns are currently doing.

5. Old Business

- a. Carpeting Project: The Director informed the Board that the remaining first-floor carpet installation would take three full days. She proposed over the Veteran's Day weekend. Emily moved that the Library be closed to the public on Friday, November 11, 2016 and Saturday, November 12, 2016. Al seconded. Approved unanimously.
- b. Edward Jones decision: Emily moved to engage Christopher Adams of Edward Jones, Hampstead. Al seconded. Approved unanimously. Funds currently held in the NHPDIP as well as the Clark Savings account will be transferred to Edward Jones.

6. New Business

- a. Cultivation and solicitation of large donations: Al suggested considering a Wall of Fame for donors and other ways of recognizing donors. Discussion will continue.
- b. NH Downloadable Books: Natalie Gallo, as chair, signed a deed to gift the remaining e-materials held individually by Hampstead Public Library to the NH Downloadable Books.

7. Donations by groups or individuals

- a. Acceptance of gifts
 - i. Money in donation jar: \$39.03 for September
 - ii. Books, audios & videos from various individuals -
 - iii. Donations by groups or individuals –

Emily moved to accept all donations by groups or individuals. Al seconded. Approved unanimously.

8. Correspondence -

None this month.

Meeting adjourned at 7:59 PM

Next meeting: Tuesday, November 15, 2016 at 6 PM