



Board of Trustees

Meeting Minutes March 21, 2017

6 PM

Regular meeting called to order 6PM

Attendance: Trustees Natalie Gallo, Emily Reschberger, Al Cipriano; Alternate Trustees Brian Vass, Bob O'Brien, Steve Hunt; Director Rosemary Krol; Minutes Kate Thomas; Penny Williams, TriTown Times.

Visitor comments and questions – none.

1. Approve minutes from February 21, 2017 meeting. AC moved to approve, seconded by ER. Correct Date to March 21. Unanimously approved with date amendment.
2. Director's Report presented by Rosemary.
3. Treasurer's Report presented by Emily Reschberger.
4. Old Business
 - a. Donation Policy- Added under Other Monetary Gifts: "Donated securities, which that Board votes to accept and hold, will be managed by one of the Board approved financial advisors" to the policy. With this addition, this is the second reading. ER moved to accept this policy as amended, AC seconded, and unanimously approved.
5. New Business
 - a. NHLTA Spring Conference is May 23 at the Grappone Conference Center, Concord NH.
 - b. Review Mission and Vision Statements: Natalie read these statements for review, to ensure they are still appropriately reflecting the library's focus.
 - c. Review Survey Results: The strategic plan will be built off the feedback from our community survey that will help us build a comprehensive plan for the future.
6. Donations by groups or individuals: AC moved to accept as listed below, and ER seconded. Unanimously approved.
 - a. Acceptance of gifts: Touch screen computer monitor donated by a patron.
 - b. Money in donation jar: \$37.44
 - c. Books, audios & videos from various individuals
 - d. Donations by groups or individuals: \$100.00 Donation from the Hampstead Garden Club
7. Correspondence: Thank you note from John Skidmore. We gave a card to Brian Vass thanking him for his service to the library as budget liaison, and alternate trustee.

Meeting adjourned moved by ER, and seconded by AC at 7:14PM
Next meeting: Tuesday, April 18, 2017