



Board of Trustees Meeting Minutes
April 16, 2019 4 PM

Monthly meeting called to order 4:02 PM. In attendance Trustees Chair Natalie Gallo, Trustee Charlene Flaherty, Trustee Veronica Shelley; Alternates Theresa McTammany, Charles Fernandes, Brian Vass; Selectman Joe Guthrie; Director Rosemary Krol; Minutes-taker Kate Thomas; Tri-Town Times Penny Williams.

Visitor comments and questions- none today.

Chair introduced new alternate Theresa McTammany, who summarized her town involvement, and why she loves to be involved at the library. Chair also introduced Veronica Shelley, who has participated in Library book clubs, Lions Club, and Garden Club. She been a long time library lover, and hopes to serve the library well.

1. Approve minutes from the March 19, 2019 meeting. Moved to accept by Charlene. Charlie seconded. Unanimously approved.
2. Director's Report
 - a. Stats-Rosemary shared the ALA/PLA statistics report for Hampstead that is compiled each year.
 - b. Rosemary presented her report.
3. Treasurer's Report presented by Charlene.
 - a. Budget Report- Nothing surprising to report. CD for Edward Jones for the \$10K donation designated for the walkway to the garden has been rolled into another 3 month CD.
4. Old Business
 - a. Memorandum of Understanding – Joe Guthrie attending for BoS. Historically, many years ago there was an understanding that the Town is responsible for the exterior of the Library building. The Library BOT wants to clarify and get it in writing for future guidance

for future boards, and to also allow the library to maintain their building as needed. In the past several years there are many exterior repairs that the library budget has been paying for, due to the need for its repair. Joe will take this memorandum back to the Board of Selectmen for their review and input. The Library will send a representative to answer any questions when the BOS meets to discuss this at the next meeting on May 6 at 7PM.

- b. Museum passes cost assessment was presented. Patrons get quite a bit of savings throughout the year with the passes that are funded by a variety of donors: The Friends, Civic Club, Mothers' Club, and the donation jar on the desk at the library.
 - c. Curbside pickup- no patron interest at this time but we will keep promoting it.
 - d. Rotary Club- May 3rd at 7:30 am at a breakfast meeting the Rotary club will present their donation to the library. We will have a dedication once the items are installed in the room.
 - e. RSA 669:16 and RSA 669:75- Increasing the number of board of trustees members. Rosemary shared a copy of the relevant RSAs. She will seek advice from the NHLTA on how to word the proposals for increasing the number of trustees on our Library board.
 - f. Meeting with staff-Trustees join the staff meeting 2 times each year, to meet the staff.
 - g. Cable committee and Ordway Park –The new Pavilion at Ordway Park will have programs and performers. Natalie wanted to share this information and suggest that the library do some events there, perhaps revive the Halloween storytime and bonfire. They could be recorded with the video camera from the cable committee and then aired again on cable channel.
5. New Business
- a. National Volunteer week April 7-13. Library honored our volunteers with small gifts and gave a fruit arrangement to the Friends' Thrift shop volunteers on Tuesday and Saturday during this week.
6. Donations by groups or individuals. Motion to accept donations as listed below by Charlene, seconded by Ronnie. Unanimously approved.
- a. Acceptance of donations in memory
 - b. Money in donation jar: \$18.00

- c. Books, audios & videos from various individuals
 - d. Donations by groups or individuals:
7. Correspondence from Northeast Planning and Ray Noel, thanking us for the many referrals that his customers provide to their business. Also, Ray Noel has been named as Forbes' list of 2019 Best in State advisors for NH.

Meeting adjourned: Motion by Charlene, seconded by Ronnie at 6 pm.

Next meeting: Tuesday, May 21, 2019 2 PM