

New Durham Public Library Trustees' Meeting
Oct. 1, 2019 7:00 pm
New Durham Public Library

Members Present: John Michaud, Richard Leonard, and Laura McCarthy.
Others Present: Cathy Allyn, Library Director
Excused Abs. Lee Newman and William Meyer.

Call to Order: Acting Chairperson John Michaud called the meeting to order at 7:00 pm

Approval of Minutes: Sept.3rd 2019, as written; Motion made to approve the minutes by, Richard Leonard, 2nd by John Michaud the motion carried unanimously.

Agenda Review: There were no changes

Public Input: None

Financial Report: All invoices have been paid as of 9/11 everything has been reconciled.
The Trustees signed the invoice register

Director's Report and Informational Items:

by Library Director Cathy Allyn.

Cathy Allyn stated she is very pleased with all activities the Library is involved with. This Library offers more programs with more people attending than much larger communities. It also was discussed that E books and no longer having town meetings at the Library have affected attendance.

We are receiving "The Rotary Grant for Summer Reading Program" it will pay for two entertainers and a joint cookout with Barnstead and Alton. (Town Lines need not define communities.) The three Library Directors and grant writer Hunter Taylor will be meeting this month to work out details.

Cathy Allyn took training on the new ILL system to launch on Oct.8th working with other Libraries.

Two new PCs were purchased and one PC was donated. The Windows 10 and Office programs have been installed, so patrons on four of the public computers will now have Word, Excel, and PowerPoint.

Flu shots will be offered on Tuesday, Oct. 8 from 1-2pm.

Old water bottles have been picked up.

Puppy cut outs will be used for the Jan./Feb. maybe March program.

Old Business:

The Story Poles Plaque will be installed, learned that "Wild Cat Smitty" Ellis Smith was a Mic Mac Indian and hunter according to the history of Merry Meeting Lake. The stone the plaque will be set on came from the stone wall from his former property.

New Business:

Our proposed budget approved by the Selectmen Amt. 133,547 *The meeting with the Budget Committee will be held Nov.6th 8pm.

A New Policy for donated books was given for first reading and we will look into any changes that need to be made. We will go over it at our next meeting.

Adjournment at 7:36 pm. The motion was made by: Richard Leonard, Second by: Laura McCarthy, the motion carried unanimously.

Respectfully Submitted by: Laura McCarthy