

**LIBRARY TRUSTEES
MINUTES**

OCTOBER 19, 1994

PRESENT: Brian McLaughlin (Chairman), Theresa Pare, Barbara Griffin, Dick Gagnon (arrived at 7:15 p.m.), Paula Baker and Janet Bartels, Library Director.

Chairman McLaughlin called the meeting to order at 7:00 p.m.

MINUTES OF SEPTEMBER 28, 1994:

A motion was made by B. Griffin, seconded by T. Pare to approve the minutes as printed. Vote: All in favor. Motion carried.

TREASURERS REPORT:

Reviewed.

OLD BUSINESS:

Renovation -

B. McLaughlin met with the Board of Selectmen. They will not be discussing C.I.P. until budgets are reviewed.

Portable Classroom -

A copy of a letter from B. McLaughlin to Al Desruiseaux, Athletic Director, was distributed to the board.

1995 Budget Update -

The library budget was approved by the Board of Selectmen this week.

Personnel Policy -

B. Griffin is working on this issue.

Pinardville Branch Update -

Saturday openings will begin on October 29th. Pinardville Community Association will be having an open house on Saturday and Sunday, November 5th and 6th. Saturdays hours are 1 p.m. to 8 p.m. and Sunday will be from 10 a.m. to 4 p.m. The board discussed the possibility of having a library branch open house. November 17th or 19th were possible dates.

THE NEXT MEETING OF THE LIBRARY TRUSTEES, NOVEMBER 16TH, WILL BE HELD AT THE PINARDVILLE BRANCH.

DIRECTOR'S REPORT:

Humanities Council Grant -

J. Bartels reported that Goffstown has received a grant from the Humanities Council for a family and art program.

Ha Penny Theater Trash World -

Janet met with the Solid Waste Commission concerning a production for Earth Day with the Ha Penny Theater dealing with recycling issues. They are applying for a grant to fund this community production. It will be held on April 20, 1995 in celebration of the 25th Earth Day. There would be only one professional performer in the production called "Trash Man". The others would be from the community and school age children.

Portable Classroom -

Janet reported she discussed the classroom with the New Boston librarian, who will discuss this with her trustees.

Technical Needs for GMILCS -

Janet distributed information regarding the equipment needed for GMILCS. This information was based upon a meeting with Mary Ann Doyle. Two terminals have already been purchased at \$50.00 each through GMILCS. Janet will try to obtain the multiplexors from NH College. B. McLaughlin felt it might be appropriate to form a GMILCS committee.

Library Assistant Childrens Services -

Janet Bartels reported 30 people had applied for this position. Eight were interviewed. **A motion was made by B. Griffin to accept the recommendation of the Director to hire a Librarian Assistant Childrens Services. Seconded by T. Pare. Vote: All in favor. Motion carried.**

Collection Development Policy -

This policy was reviewed and briefly discussed by the board. It will be updated at the next meeting. The circulation policy will also need to be reviewed. The technology plan and the evaluation plan are currently being updated.

A motion was made by T. Pare, seconded by P. Baker to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Jo Ann D'Avanza

THESE MINUTES ARE SUBJECT TO APPROVAL

**THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 16TH
AT THE PINARDVILLE BRANCH**

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INVOICE:

Library Trustees Minutes
October 19, 1994

3 hours @ \$10.00 per hour.....\$30.00

Jo Ann D'Avanza
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