

**UNOFFICIAL
AS OF 04/25/00**

**LIBRARY TRUSTEE
MINUTES**

APRIL 19, 2000

PRESENT: Ken Rose (Acting Chair), Barbara Totherow, Russ Vanderhorst, Mark Choquette and Barbara Griffin (arrived at 7:20 p.m.). Also present were Dianne Hathaway, Library Director, and George Fullerton, Budget Committee rep.

The meeting was called to order at 7:05 p.m.

APPROVAL OF MINUTES OF MARCH 15, 2000:

The minutes were approved as presented.

TREASURER'S REPORT:

A partial report was distributed. The Finance Department is in the process of installing a new computer system.

Ken reported that the value of the Fidelity account is \$54,562.92. The dividends are not being reinvested. Dianne will check into this. Dianne was also asked to check whether there were any stipulations placed on this account.

DIRECTOR'S REPORT:

Pinardville Branch Library and Materials – The space was emptied out on time. The book sale earned \$486.00. All furnishings went to the elementary school libraries. The copy machine went to the Main Street Program. The dividers went to Parks and Rec and the shelving went to Public Works.

GMILCS – Dianne reported that GMILCS received patron authentication software for the entire network. This will allow users a unique identification and will allow patrons to use subscription services without them having to do anything else.

B. Griffin arrived at this time.

Building Issues – The hot water heater needed a new thermostat. The paint is peeling in the elevator room.

Public Library Association Conference – **Dianne attended this conference. She went to seven different workshops in two days. Most of the training concentrated on staff training, hiring and personnel.**

Upcoming Programming – Next Wednesday evening the Library will host a poetry-fest. Next month grades 4-6 will create bug mobiles. Marsha and Dianne will go to Maple

Avenue School to contribute to the “What’s up For Summer” program. On Tuesday, May 16 at 6 p.m. a College Financial Aid seminar will be held. The Library Trustees meeting is scheduled for May 17. Tuesday, May 23 will be an orientation of the computer program for the public. Pro-Quest should be running by then.

Resignation – Patty Eagle has resigned.

New Staff Update and Training - Two new staff members are presently in training. The search for the Assistant Director’s position closed on Friday. The applications will be reviewed and Dianne will schedule the interviews.

Statistics – The statistics were included in the Board’s packet. All areas show an increase.

Goffstown Bookends – The column was included in the Board’s packet.

UNFINISHED BUSINESS:

Safety Deposit Box – The safety deposit box keys are stored at the Town Hall.

Donations – Dianne reviewed the various accounts held by the Trustees and explained which account will be used for donations.

Newsletter – The newsletter will be completed within the next few weeks.

NEW BUSINESS:

May Trustees Conference – The annual spring conference will be held on May 31 at the NH Technical Institute. If you would like to attend, please contact Dianne by May 17.

PUBLIC COMMENT:

George Fullerton questioned why the Library is over on the rental line item in the budget. Dianne explained there was another month’s rent charged for March, due to the Library moving during that month.

B. Griffin moved, seconded by M. Choquette to adjourn the meeting at 7:55 p.m. So voted.

Respectfully submitted,

Jo Ann D’Avanza