

FINAL

**Derry Public Library
Board of Trustees
New Hampshire Room
April 18, 2016**

Present: Elizabeth Ives (Chair,) Helen Evans (Vice Chair,) Lynne Mann (Secretary,) Dot Wiley (Treasurer,) Liz Greenberg, Phyllis Howard, Pete Marcotte, Cara Barlow (Director,) Dave Fischer (Town Council,) Serena Levine (Liaison from SAR 10)

Absent: None

At 6:58pm Elizabeth called the meeting to order.

Amendments to Agenda

Accept resignation

Public Comment

Heather Wiesen read aloud resignation letter.

Correct minutes of March 21, 2016

- Second page, under New Business, third solid bullet point, after May 24, 2016 add “for staff development training.”
- Second page, under New Business, second open bullet point, change “one year” to “two years”. Next sentence change “last year” to “rest”.
- Helen moved to accept the March 21, 2016 minutes as corrected. Dot seconded. Motion passed.

Receive Treasurer’s Report:

- General Fund is at 75%. Target is 75.3%.
- Fine Account has \$106,848.26 in the bank.

Director’s Report:

- Liz Carver of Derry Go Greenwants to partner with DPL for a seed bank. The library will provide a card catalog and space. Liz Carver will be responsible for keeping the seed bank stocked.
- There is an organized Chamber Trip to China.
- Tickets are on sale for Taste of the Town, which is a fund raiser for Chamber’s Kyle B. Ross Memorial Scholarship Fund.
- Program summary reports are available for Shakespeare program from Theatre KAPOW and Author Fest.

Old Business:

Reviewed FY17 budget. Town Council will vote on the final town budget before the end of May.

New Business:

- Elizabeth made a motion to accept Heather Weisen's resignation effective April 29, 2016. Phyllis seconded. Motion carried.
- Elizabeth nominated Helen as vice chair. Dot seconded. Motion carried.
- Review board committee assignments
 - Policy committee: Helen, Liz, Elizabeth
 - Finance committee: Dot, Cara, Elizabeth
- Pass in NHLTA registrations.

Discuss Planning Calendar:

Planning calendar received and reviewed.

For next year the library should plan with the public schools in the Apr-May time period.

Acceptance of Gifts:

William and Jeanne Slater sent \$500 to be used in the children's room.

At 8:12pm the meeting adjourned.

Respectfully submitted,

Lynne Mann
Secretary

Next board meeting May 16, 2016

May 2, 2016, 3:30pm, just the board long range planning meeting

May 25, 2016, 3:30pm combined staff and board long range planning meeting

May 23, 2016 NHLTA conference