

DRAFT

Derry Public Library
Board of Trustees
N. H. History Room
November 17, 2014

Present: Elizabeth Ives (Ch.), Joan Crimlisk, Lynne Mann, Jack Robillard, Dorothy Wiley, Charlie Zoeller, Cara Barlow (Director). Absent: Phyllis Howard, David Fisher (Town Council Liaison.)

Elizabeth Ives called the meeting to order at 7 pm.

AMENDMENTS TO THE AGENDA:

- Marc Sapienza has been banned from using the computers.

PUBLIC COMMENT:

- None.

MINUTES:

- Jack motioned to accept the minutes of October 20, 2014. Charlie seconded the motion. The motion passed.

TREASURER'S REPORT:

- Jack presented the financial report. We have expended 35.1% of the budget in the general fund account.
- Jack reported that there is \$71,880 in the fine account.
- Charlie suggested that the bottom line values of both the general fund and the fine account be reported as of the board monthly meeting date. Jack agreed.

DIRECTOR'S REPORT:

- The Trustee's cabinet now has a key.
- DPL wants nothing to do with the "buy it now" button on the NH downloadable books website titles.
- Cara will request that each report to the Trustees be dated with the month, day, year written.
- Thanks to all who attended Susan Brown's award ceremony.
- Cara wrote press releases for NHLA Facebook and DPL Facebook.
- Erin's article "Bibliotherapy for Teens" was praised by the Trustees.
- Ground committee's report has not yet been received.

ANNOUNCEMENTS:

- None.

OLD BUSINESS:

- Charlie motioned to approve the revision of Personnel Policies 7.3 A, Scheduled Closings. Jack seconded the motion. Motion passed unanimously.

NEW BUSINESS:

- Charlie motioned to approve the revision of Personnel Policies 7.6 B, Personal Days. Dot seconded the motion. Motion passed unanimously.
- Charlie moved to hire Dawn Mazur, 12 hours per week at \$8.00 per hour. Joan seconded. Approved.
- Joan moved to accept the resignation of Al Stewart, substitute custodian, seconded by Dot. Approved.
- Dot moved to ban patron Marc Sapienza from using the library's internet computers for violating the library's Internet Use Policy and Patron Behavior Policy in spite of three warnings from staff and Director. Jack seconded. Approved.

GIFTS:

- None.

MOTION TO ADJOURN:

- Dot motioned to adjourn. Joan seconded. All voted in favor. The meeting adjourned at 8:08pm.

Respectively submitted,
Lynne Mann

REMINDERS:

11/24/14 Finance Committee
12/11/14 Long Range Planning
Dec 2014 third or fourth week-holiday open house
12/15/14 Trustee Monthly Meeting
01/12/15 Trustee Monthly Meeting
Feb 2015 Staff Party