

FINAL

Derry Public Library
Board of Trustees
New Hampshire Room

April 20, 2015

Present: Elizabeth Ives (Chair), Helen Evans, Phyllis Howard, Lynne Mann, Dorothy Wiley (Treasurer), Charlie Zoeller, Cara Barlow (Director), Serena Levine (Liaison to SAU 10)

Absent: Joan Crimlisk, David Fischer (Town Council Liaison)

At 7:00pm Elizabeth called the meeting to order.

Amendments to Agenda: None

Public Comment: None

Minutes: Helen moved to accept the March 16, 2015 minutes as written. Dot seconded. Motion passed unanimously.

Treasurer's Report:

As of April 13, 2015, when the financial report was run:

- General Fund target: 75.0%
- General Fund Expended: 76.6%
- Amount available in the General Fund: \$287,555.08

- Fine Account target: \$21,038.25
- Fine Account received: \$21,515.30
- Total amount in Fine Account: \$84,753.41

Treasurer's report accepted.

The Finance Sub-Committee will be meeting with Cara in the next few weeks to go over end-of-year spending.

Director's Report:

Cara spoke about the Library's National Poetry Month programs, the addition of the Charmingfare Farm and NH State Parks museum passes, updated the Trustees on online museum pass reservations, and her visit to the Derry History Museum.

Cara also thanked the Trustees for the wonderful luncheon, cake and flowers they gave to the library staff during National Library Week.

Announcement:

Elizabeth Ives has spoken to Derry resident Liz Greenberg about serving as an alternate on the Library Board of Trustees. Ms. Greenberg is interested in the position and all present agreed that she would be a good addition to the Board.

Elizabeth Ives will write a letter to the Derry Town Council recommending Liz Greenberg for appointment as a Derry Public Library Board of Trustees Alternate. Ms. Greenberg's appointment will be at the discretion of the Derry Town Council.

Elizabeth Ives also spoke about the quality and quantity of outreach the DPL has carried out over the past year. She wanted to make sure that the staff knows how pleased she and the other Trustees are with their efforts.

Old Business:

- Derry Author Fest, May 2, 2015 10:00am to 4:00pm.
Elizabeth spoke briefly about logistics of volunteering. Some of the Trustees will be at the Library to help out that day.
- NHLTA Conference, May 18, 2015
Not all the Library Trustees will be attending this year. Those that are will meet for carpooling at 7:45am in the municipal parking lot that is to the left of the Masonic Temple.
- The next Board of Trustees meeting will be at 5:00pm following the May 18 NHLTA Conference. Elizabeth will arrange supper.

New Business:

- The Board unanimously approved Ryan Foss' appointment as a substitute custodian.
- The Board accepted with regrets the resignation of Angela Spirdione effective April 25, 2015.
- The FY16 budget process was discussed. In the current iteration of the Municipal Budget, the Town is cut approximately 10% but the Derry Public Library budget has been fully restored.

Acceptance of Gifts: None

Adjourn: At 8:20pm Charlie motioned to adjourn. Dot seconded. All were in favor.

Respectively submitted,

Lynne Mann
Secretary

Important dates:

Town Council Meeting, Public Budget Hearing - April 21, 2015

Derry Author Fest - May 2, 2015

Town Council Meeting, to further discuss and vote on the budget - May 5, 2015

NHLTA Conference - May 18, 2015

Next Board of Trustees Meeting May 18, 2015 at 5:00pm