

FINAL

**Derry Public Library
Board of Trustees
New Hampshire Room
January 11, 2016**

Present: Elizabeth Ives (Chair,) Charlie Zoeller (Vice Chair,) Lynne Mann (Secretary,) Dot Wiley (Treasurer,) Joan Crimlisk, Helen Evans, Liz Greenberg (guest,) Cara Barlow (Director,) Pete Marcotte (guest)

Absent: Phyllis Howard, Dave Fisher (Town Council Liaison,) Serena Levine (Liaison from SAU 10)

Call to Order

At 7:01pm Elizabeth called the meeting to order.

Amendments to agenda: Change date for February meeting.

Public Comment: None

Approve December 14, 2015 minutes:

- Review Director's Report, second bullet, second sentence begins, "The children's room..." Change to, "The display in the children's room..."
- Review Director's Report, third bullet - replace the recorded statement with, "Cara/DPL was invited to be a participant in a grant application to NH Humanities Council, focusing on veterans' experiences and featuring the book The Things They Carry."

Helen moved to accept the minutes as corrected. Joan seconded. Motion carried. Charlie abstained.

Helen moved to accept the non-public meeting minutes. Dot seconded. Motion carried. Charlie abstained.

Receive Treasurer's Report:

General Fund is 50.4%. Target is 50%

Fine Account: \$99,786.30 in bank

Review Director's Report

Announcements:

- The Open House had low attendance. Should we have another Open House?
- We discussed Author's Day and how it may grow in the future to draw participants from the entire state.

Old Business

Approve Tuition Policy:

Within (5) change, "Grade must be A or B..." to, "Grade must be B or better..."

Dot motioned to accept the Tuition Policy as changed. Charlie seconded. Motion carried.

New Business

- Approve budget FY17 for submission:
 - Total increase of budget is 1.4%
 - Charlie moved to accept the town money budget. Helen seconded. Motion carried.
 - The Fine Account budget will be approved at the February meeting.
- The holiday schedule was distributed to the trustees. Add to the holiday schedule Saturday July 2. The trustees agreed to accept the schedule with the addition of July 2.
- Sherry Bailey's retirement
Elizabeth moved to accept Sherry's retirement effective April 1, 2016. Dot seconded. Motion passed.
- Building Repairs: Cara will get three proposals to repair the rubber roof and the sky lights. Then the trustees will vote for one proposal.
- Because of the March election and pending resignation of Charles Zoeller, there was a discussion on the timing of letters of support from the Board to Town Council regarding appointments of Liz Greenberg as an alternate and Pete Marcotte to fill out Charlie's term.
- February meeting date was changed to February 16 because of the holiday.

Acceptance of Gifts

Mary Holland \$200.00

James and Jane Greene \$150.00

At 8:50pm Dot motioned to adjourn. Joan seconded. Motion passed.

Respectfully submitted,

Lynne Mann
Secretary

Next meeting: Tuesday February 16, 2016