

FINAL

**Derry Public Library
Board of Trustees
New Hampshire Room
February 16, 2016**

Present: Elizabeth Ives (Chair,) Lynne Mann (Secretary,) Joan Crimlisk, Helen Evans, Cara Barlow (Director)

Absent: Charlie Zoeller (Vice Chair,) Dot Wiley (Treasurer,) Liz Greenberg (guest,) Phyllis Howard, Pete Marcotte (guest,) Dave Fisher (Town Council,) Serena Levine (Liaison from SAU 10)

Call to Order

At 7:04 PM Elizabeth called the meeting to order.

Amendments to agenda:

- Old Business-Sherry's retirement party
- New Business-Staff appreciation lunch

Public comment: None

Helen moved to approve minutes of January 11, 2016 as written. Joan seconded. Motion passed.

Receive Treasurer's Report

- General Fund is at 58.7%. Target is 58.3%.
- Fine Account has \$101,900.97 in bank.

Director's Report

- Cara has two estimates for the LED lights upgrade on the first floor. She is looking for a third estimate. Money for the LED lights will come from the Fine Account.
- Cara talked about ways to make the lobby more inviting, which may include replacing the display case with a moveable book display.

Old Business

- There will be a retirement party for Sherry, 2 – 4 PM on March 31, which is her last day of work.

New Business

- Budget for FY 17-Use town money to fund Author Fest and use fine money for LED conversion of first floor lights.
- Joan, Liz, and Elizabeth will be running for election for two seats.
- Cara will talk with Erin and Nicole to see if their presentation on their ALA experience can be combined with the staff appreciation luncheon. Date yet to be determined.

Acceptance of Gifts

The library received an e-mail from the Derry Medical Center Foundation that it may donate \$1,000.00.

At 8:05 PM Helen moved to adjourn. Joan seconded. Motion carried.

Respectfully submitted,

Lynne Mann
Secretary

Next meeting: March 21, 2016
Author's Festival: April 2, 2016