

**Marlow Town Library Trustees
Regular Meeting Minutes**

Date: May 16, 2016

Called to Order: 7:09pm

Time Adjourned: 8:00pm

Location: Marlow Town Library, 12 Church Street, Marlow, NH

Board Members Present:

Jeanne Kennedy
Caitlyn McMahon
Beth Provencher
Al Sparks
Bretton Walsh

Others Present:

Jennifer Brown, Library Director

Ms. Provencher called the meeting to order at 7:09pm.

1. Report of the Secretary

Ms. Brown asked for a single revision. The Stoddard David Library was incorrectly listed as the Drew Library.

Ms. McMahon moved to approve the minutes of the trustees meeting of April 18, 2016 as revised. Ms. Provencher seconded. Motion carried 5-0.

2. Report of the Treasurer

Ms. Walsh reported some minor revisions to the March 2016 Report. The Checking Account balance is currently \$5,410.01. The Savings Account balance is currently \$7,254.90.

Ms. Provencher made a motion to accept the Treasurer's Report for March 2016 as revised and the April 2016 report. Ms. Kennedy seconded. Motion carried 5-0.

3. Report of the Library Director

Ms. Brown reported that three new people used Tech Tuesday. A gentleman knowledgeable with computer hardware volunteered to host a Tech Tuesday for hardware issues. Discussion ensued.

Ms. Brown reported that the CLiF Finale was extremely successful. Ted Schue went over well with the students and the adults in attendance. Elizabeth Tines, our CLiF benefactor, was in attendance and enjoyed her time at John D. Perkins, Sr. Academy and the Marlow Town Library/Jones Hall.

Ms. Brown reported that Lauren, the Library Director of the Davis Library, is applying for the CLiF Summer Readers Grant on behalf of the Marlow Town Library and the David Library. Ms. Brown discussed involving Walter Huston of John D. Perkins, Sr. Academy and its Summer Program. Discussion ensued.

Ms. Brown reported that Leah Giles of John D. Perkins, Sr. Academy donated two copies of "Four Days of Fury" to the library. Ms. Brown reported that she donated one copy to the Davis Library, and then bought a second copy for the Marlow Library. One copy is in the Children's circulation and the other is located in the Marlow History non-circulation.

Ms. Brown reported that the Fells Passes expired on April 30, 2016. Ms. Brown and Ms. Walsh will look into a possible renewal.

Ms. Brown reported that the Coyote Project was very well attended. Ms. Kennedy reported that she counted about 55 attendees. Very positive feedback has been voiced. Discussion ensued regarding other potential events. Ben Kilham, the bear guy, was voiced as a great potential.

Discussion ensued regarding disposing the old vacuum. It was decided that the old vacuum would be dropped off at the share shed at the town dump.

Discussion ensued regarding shorter Monday Summer Hours and longer Saturday Summer Hours. It was decided that one-hour would be taken from Monday and added to Saturday.

4. New Business

Discussion ensued regarding mushrooms. Ms. Provencher will reach out to Justin, the mushroom guy, for a potential event.

5. Old Business

Ms. Brown has reached out to Dr. Alex Chesney regarding the Lyme Disease lecture, but has not heard from her.

Next meeting to be held on June 20, 2016 at 7:00pm.

Mr. Sparks moved to adjourn the meeting at 8:00pm.

Respectfully Submitted,
Caitlyn McMahan, Secretary