

Exeter Public Library Trustees Minutes  
**January 20, 2015**

Present: B. Crespi, G. Kenney, M. LaFreniere, R. Lent, D. Leonard, D. Moore, L. Wilson, B. Young, H. Godino

**Call to Order:** 6:29 pm. Gwen opened the meeting with roll call.

The minutes of the November 18, 2014 meeting were accepted with one correction, John Henson was absent.

**Correspondence: -0-**

**Director's Report:**

We continue to offer outreach book talks to local senior facilities. We visit 277 Water Street, Langdon Place, The Woods, and added The Boulders. All places are very appreciative of the service and anticipate the event.

Don't forget we now show movies once a month on the first Monday at 1 pm. The next movie will be Monday, February 2.

Our Music series for 2015 begins with Richard Kruppa, "Songs of World War II", Tuesday February 3<sup>rd</sup> at 1 pm.

We are continuing to collect email address for patrons who would like to receive our email newsletter in 2015. If you are interested please sign-up at the adult service desk.

The Evening Group meets the second Wednesday of the month 6:30-7:30 PM and will read The Rosie Project for February 11<sup>th</sup>. The Morning Group meets on the third Wednesday of the month 10 am and will read Sense and Sensibility for February 18<sup>th</sup>. Members will be able to view the movie *Sense and Sensibility* on February 11<sup>th</sup> at 1 am, and then discuss the book at our regular meeting time on February 18<sup>th</sup>.

In February, the sixth graders will discuss Catherine Called Birdy and the seventh/eighth graders Stuck in Neutral. The TAB group looks at the Suggestion Box at each meeting and is working on updating the large white board.

Children's book groups meet the second and third Saturday of the month. In January, Book & Art – first grade, discussed Ballet of the Elephants and created a free standing elephant made of construction paper. In February, they will be read their final book and be given their first book to prepare for the March group.

In January, Book Bunch, second grade, discussed Lexi's Tale and made their own jigsaw puzzle. Their February book will be Dragon Masters: Rise of the Earth Dragon.

In January, Dewey's Book Buds, discussed Ship's Cat Doris and played a rousing game of Bingo. Their February book will be, The Sasquatch Escape.

In January, PageTurners, fourth/fifth grade, discussed Dragon's Milk and made their own jigsaw puzzle. Their February book will be Pie in the Sky.

The Children's Room is celebrating Young Artists' Month by exhibiting the relief prints of 4<sup>th</sup> grade students from Lincoln Street School. A slide show of these prints is also on our web and facebook pages

Storytime is busy with winter stories, self-portraits and music.

**Operating Statement:**

- The operating statement was accepted. We are still using last years numbers on the report but the amount spent and collected is correct up until today. Hope said that everything looked good for this time of year.

**Building, Grounds and Technology:**

- The corner of the building has been repaired.

**Finance & Fundraising:**

- The Annual Appeal has brought in \$12,995 so far this year.
- Betsey asked Trustees to help send thank you notes.

**Long Range Plan: -0-**

**Personnel & Policy: -0-**

**Social:**

- Gwen hopes that everyone was social over the holidays.
- Hope is planning the Volunteer Appreciation get-together in April. She asks that the Trustees all try to come.

**Continuing Business: -0-**

**New Business:**

- We need to figure out a name for our capital campaign.
- Hope went to the Budget Committee to ask for 50,000to be put in a Capital Reserve Fund for our renovations. After some discussion, it was decided to wait until next year.

**Next Meeting: February 17, 2015 at 6:30 p.m.**

Meeting Adjourned 6:51 pm

Pam Darlington