

Exeter Public Library Trustees Minutes
June 18, 2013

Present: B. Crespi, F. Donovan, J. Henson, D. Kane, G. Kenney, B. Young, H. Godino
Absent: L. Deranian, M. LaFreniere, D. Leonard

Call to Order: 6:30 pm. Gwen opened the meeting with roll call.

The Minutes of the May 21 meeting were accepted.

Correspondence: A thank you note to Julia concerning help with Overdrive and one from Chandra for a graduation gift were received.

Director's Report:

June is the final month before the Book Group's summer break. On June 12, the evening book group discussed Sarah's Key and on June 19, the morning group will discuss The Warmth of Other Suns. In September all the adult book groups will be handing in their suggestions for the group's 2014 list, which will be voted on in November.

The outreach book talks are going well with a record crowd at Riverwoods.

Our Adult Summer reading program Book-It begins on June 24 and will feature the staff picks display. We will have weekly prize drawings for patrons and staff members with a grand prize drawing at the end of the summer for both groups.

Our Summer Music series on Tuesdays at 3:00 pm begins July 9 with Steve Brennan, vocalist / song writer, on July 23 we will have Andy Inzenga, pianist. On August 6 we will hear the UNH Marine Docent Sea Chantey Singers and on August 20 we finish the series with Sea Reed Clarinet Quartet.

This year's teen summer reading program, BE A WINNER, READ, begins on June 24 and ends on Aug. 14 with our usual free bowling and pizza party. The format is the same as previous years with reading coupons and gift certificates and handouts for ice cream cookies, etc. We will have two art programs; one given by Vandy Duffy and one by Main Street Art of Newfields. There will be a teen rock concert with 3 area teens and their groups performing in Founders Park. Other programs are planned which will be given by library staff.

During the summer months the Story Hour is held only on Tuesday and Thursday at 10:00am and 2:00pm. Registration is not required. This policy enables children and their parents more flexibility in their choice of days and times. The summer Story Hours will begin the week of July 8th.

"Dig In!" will be our traditional children's summer reading program, geared to ages 3 and older, a flexible, fun-filled program available to Exeter residents and members of the library. Children set their own weekly reading goals. When their reading goal is met, participants will win a prize. Sign-up begins the week of July 1st and is ongoing throughout the summer.

Bust-a-Book is a new summer reading program for children leaving 3rd and those in 4th and 5th grades during the months of July and August. Sign up begins July 1st and participants will check out their first of two books to read. Midway through each month we will screen the book's

movie. Scheduled three weeks into the program is the first Bust-a-Book, Team Reading Bowl Event. Teams will compete head to head and answer questions about the book. Prizes will be awarded to all participants. The two books this summer are: My Side of the Mountain by Jean Craighead George and The Golden Compass by Philip Pullman. Books are provided by the NH Library Book Bag Program.

Operating Statement:

The operating statement was accepted. There was a mistake on the number for the amount of the Annual Appeal.

Building, Grounds and Technology:

The painters are painting the damaged part of the mezzanine ceiling. The rugs will be cleaned on Friday night.

Finance and Fundraising:

The Annual Appeal has brought in \$11,111.19.
It was voted to cancel the CIP and take money from the library funds to hire an architect. Hope and Pam will work on the RFQ and the RFP in order to do this.
Hope and the Trustees will put together a building committee to help with this project.
Betsey and Hope have acquired a business credit card to be used instead of petty cash.

Long Rang Plan:

Betsey asks that everyone look around their houses for stuff that could be used next year in the basket event.

Personnel & Policy: -0-

Social:

Trustees will have a staff luncheon in the fall. Hope will ask staff for available dates in September, possibly September 13.

Continuing Business: -0-

New Business:

It was voted to send a condolence card to Barbara Powers' son, Glenn. Deb Kane will do this.
The Nancy Merrill rededication was very nice. The Merrill family will send a picture of Nancy to hang in the history room.

Next Meeting: September 17, 2013 at 6:30 p.m.

Meeting Adjourned: 7:07 pm

Pam Darlington