

**Exeter Public Library Trustees Minutes
June 21, 2016**

Present: L. Haslam, M. Lafreniere, D. Leonard, M. McEntee, P. Sears, L. Wilson, B.Young, H. Godino

Absent: R. Lent, D. Moore

Call to Order: 6:30 pm. Barbara opened the meeting with a roll call. The minutes of the May meeting were accepted.

Correspondence: -0-

Directors Report

- Hope says that the summer reading t-shirts are ready to be picked up.
- There will be a picnic in the park on Wednesday.
- Summer Reading plans are underway. The brochures are done.
- The library newsletter is really nice.
- Members of the Abenaki family will come in to bless the land around the dam.

Operating statement: The operating statement was discussed and accepted. The Building and Maintenance line was up due to the sealing of our windows.

Building, Grounds and Technology:

- The windows have been resealed.
- The ramp was deemed safe by the engineers.

Finance and Fundraising:

- The library made \$124.50 from the Margarita's event. We will aim for \$200 at each of the next two events.

Long Range Plan:

- Should we bring back the Basket fundraiser?

Personnel and Policy:

- Hope said that she held an excellent seminar for the whole staff on public service.

Social: -0-

Continuing Business:

- The Annual Appeal letter will be going out in the fall.

New Business: -0-

Next Meeting September 20, 2016 at 6:30 pm.

Meeting Adjourned 7:25 pm.

Lisa Wilson, typed by Pam Darlington