

Exeter Public Library Trustees Minutes
November 18, 2014

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

Call to Order: 6:34 pm. Gwen opened the meeting with roll call.

The minutes of the October 16 meeting were accepted.

Correspondence: There was a letter from the staff thanking the trustees for the Staff Appreciation Luncheon.

Director's Report:

Our Basket for Books event was a great success! We had a wonderful evening with patrons, staff, and trustees on Friday October 24th. Thanks to all who supported the library event

We continue to offer outreach book talks to local senior facilities. We visit 277 Water Street, Langdon Place, The Woods, and in November will add 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 1PM. The next movie will be Monday December 1st.

We are continuing to collect email address for patrons who would like to receive our email newsletter in 2014. If you are interested please sign-up at the adult service desk.

The Fall Music Series is underway.

The Evening Book Group meets the second Wednesday of the month at 6:30 pm. The Morning Book Group meets on the third Wednesday of the month at 10 am.

Our Annual Appeal has begun for the 2014-2015 season.

Teen book groups meet the second Saturday of the month at 9:30 and 10:30 am. Sign-up and get a copy of the book.

Children's book groups meet the second and third Saturday of the month at 9:30 and 11:30 am and sign-up is required.

Additional information can be found on our webpage, our Facebook pages or you may call us at the library.

Operating Statement:

- The operating statement was accepted. Hope said that everything looked good for this time of year.
- Davis asked for a list of investment funds.

Building, Grounds and Technology:

- We need to dust the lights. Hope said lighting will be a part of the renovations.
- The boiler needs repair; the job will be done next week.
- The mason has ordered the block to repair the corner.

Finance & Fundraising:

- The Annual Appeal letter has gone out.
- Hope and Pam met with the fundraiser, Sandi Mitchell. We are looking for a name or catch-phrase for our capital campaign.

Long Range Plan:

- The Baskets for Books event was successful. It brought in new patrons of all ages.
- Next year we should do it for two weeks instead of one.
- The food from Billingsgate was excellent.

Personnel & Policy:

- Sarah Benson has been hired as a part-time person in the Children's Room.

Social:

- Everyone had a good time at the Staff Appreciation Luncheon.

Continuing Business: -0-**New Business:**

- Hope will meet with the CIP Committee to ask the town for \$50,000 to be placed in a fund for the library.
- Davis requested locking cases for the DVDs so they could be placed in the book drop.
- Barbara Young's daughter wrote a book about autism for children and she donated a copy to the library.

Next Meeting: January 20, 2015 at 6:30 p.m.

Meeting Adjourned 6:56 pm

Pam Darlington