

Town of Hebron Library Trustees Meeting

February 12, 2018

Present: Bill York, Donna Luti, Bill Powers, Robin Orr (Librarian)
Sherry Nelson and Elizabeth Jespersen (Groton Representatives)
Absent: Sue Jackson

The Meeting was called to order at 3:31 by Bill York.

Bill Powers was designated a voting member in Sue Jackson's absence.

Minutes from January 15, 2018 meeting

-A motion to accept the minutes was made by Bill Powers, seconded by Bill York and approved unanimously.

Treasurer's Report

-The report reflects that we spent 96.55% of January's budget.

-A motion to accept the report was made by Donna Luti, seconded by Bill York and approved unanimously.

Old Business

Amending the ByLaws to allow bills to be paid in the event that Trustees could not meet.

-Bill Powers contacted Karen Corliss about this. Karen said that, according to what she knew from a NHMA workshop, only selectmen can authorize payment of bills outside of meetings.

-Bill Powers has corresponded with NHMA and is waiting for a response that confirms this and/or indicates an alternative.

Groton Representatives- Elizabeth Jespersen and Sherry Nelson

-Elizabeth Jespersen reported that she does not anticipate any problem with money coming from Groton for Groton residents to have library privileges in Hebron as their selectmen are all for it.

-Robin reported that about 15 families have library cards with us and asked for suggestions to attract more Groton residents. She would like to get to school age children through the school system.

Elizabeth and Sherry suggested participating in Groton's Old Home Day (Aug. 11?).

Librarian's Report

-All the numbers for library usage look good despite some closings due to bad weather.

-Manifests

Post Office (1 year)	\$ 72.00
Atlantic Magazine (2 years)	34.95
Robin(reimbursement for Amazon)	31.37
Baker and Taylor	165.51
Total	\$303.83

Action Items

-Bill Powers will get Hebron Library ByLaws for review next month.

New Business

-We need Alternates. Trustees are asked to make suggestions.

-Globe and Card Catalogues. These two items should be evaluated and sold.

-Robin volunteered to consult Ellie Lonske and possibly get something in the town newsletter regarding both the alternates and the globe and card catalogues.

-Robin mentioned how dark it is outside the library at night and expressed concern for the safety of not only herself but library patrons. A suggestion was made to look into getting a solar powered motion detection floodlight for the porch. Robin said she would ask Karen about this.

Adjourn

-A motion to adjourn at 4:33 PM was made by Bill Powers, seconded by Donna Luti and approved unanimously.

Out next meeting is scheduled for February 12, 2018 at 3:30 PM.

Respectfully submitted,
Donna Luti