

Town of Hebron Library Trustees Meeting March 19, 2018

Present: Bill York, Donna Luti, Bill Powers, Robin Orr (Librarian)

The meeting was called to order at 4:05 PM by Bill York

Congratulations and Welcome to Bill Powers as the newly elected Trustee!

A motion was made by Bill York, seconded by Donna Luti and approved unanimously to designate the following officers:

Chairperson: Bill York

Secretary: Donna Luti

Treasurer: Bill Powers

Minutes from February 12, 2018 meeting

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

Treasurer's Report

The report shows:

-\$1,819.42 in operating revenue because we have not received money from the town for this period but should shortly.

-Assets in the bank accounts of \$7,475.75.

-We were at 87.47 % of budget for February.

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

Librarian's Report

The report shows:

-Income of \$19.00 (\$5.00 from printer and \$14.00 from Robin's Eggs)

-\$126.00 given to Bill Powers for deposit.

-\$66.14 in Petty cash

-Library usage report shows almost double the amount of people visited the library in February compared to February 2017 (105 vs 51) and an increase in materials checked out (145 vs 122)

Manifests:

Baker and Taylor	\$177.84
NHLTA (memberships)	150.00
Total	\$327.84

-A motion to pay all manifests was made by Donna Luti, seconded by Bill Powers and accepted unanimously.

Old Business

-Hebron Library Trustees By-Laws

Since many updates are needed, Bill Powers volunteered to compose a draft to be reviewed and adopted at our next meeting.

-Safety Light needed for outside the library.

-Robin presented information about Sunforce 82183, a solar powered, motion detection light with triple heads and 1200 lumens for \$59.95 including shipping.

-It was discussed that the Town Selectmen be approached for approval and/or reimbursement for this purchase and installation. Robin Orr and Bill York agreed to pursue this matter.

New Business

-Book Drive- Ariana Raymond, a PSU senior, has inquired about placing a box in our library for donation of books to be sent to Niger. Robin will follow up with her about who would be responsible for books that are donated but not what they want and also see if she is interested in any of our old books that we have discarded.

-Trustee Alternates- Jocelyn Kaye and Phyllis Rockwell have expressed an interest and willingness to be Alternate Trustees. Donna Luti will contact Karen Corliss about getting them approved by the Selectmen.

Adjourn

-A motion to adjourn at 5:03 PM was made by Donna Luti, seconded by Bill Powers and approved unanimously.

-Next meeting is scheduled for April 9, 2018 at 3:30 PM.

Respectfully submitted
Donna Luti