

Town of Hebron Library Trustees Meeting

October 15, 2018

Present: Bill York, Donna Luti, Bill Powers, Phyllis Rockwell (Alternate), Kathy Abbene (Alternate), and Paula McKinley (Librarian)

Absent: Ruth Gaffney (Groton Rep.)

The meeting was called to order at 3:30 pm by Bill York.

Minutes of the September 10th 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 \$16,687.72 in total liabilities and assets, and that we are slightly under budget.

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

Librarian's Report

-The Library Usage Report indicates a typical post summer drop in usage but the numbers are still very good.

-Paula will add 4 items to the usage report for next month: 1. Number of items requested from ILL. 2. Number of reference questions asked by patrons. 3. In-house material usage. 4. Wifi usage.

Old Business

-Bill Powers inquired about the status of the building assessment. There has been no news recently but Bill York will ask at this week's Select Board Meeting.

New Business

-Welcome to Kathy Abbene as our new Alternate.

-The Card Catalogue, no longer in use, will be purchased by Kathy Abbene for \$200.

-Per our agreement with Paula, she will have her 3 month review Nov. 14th at 5:00.

-Sale of discarded material- It was discussed that the Friends of the Library be asked to manage the sale of books that may have some value as collectibles. Paula will try to find some antique book experts.

- NHLTA special meeting in Gilford on November 9 for Trustees and Representatives from Friends of the Library. Bill York said he and Allison York will attend.

The next regular Trustees meeting will be November 12, 2018.

Adjourn at 4:43 pm.

Respectfully submitted,
Donna Luti