

Town of Hebron Library Trustees Meeting

January 14, 2019

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

Absent: Ruth Gaffey and Phyllis Rockwell

The meeting was called to order at 3:34 by Bill York.

Minutes of the December 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 that we were under budget for 2018 and total Liabilities and Assets of \$13,071.56.

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

Librarian's Report

-Paula has been researching magazine subscription services to simplify and economize our system. She will be receiving a quote from Ebsco. Kathy Abbene has had experience with Discount Magazines so Paula will look into that as well.

-A motion to move forward and make a contract with the company that will fit our needs for the best price was made by Bill York, seconded by Donna Luti and approved unanimously.

-DVD usage is very low and Paula recommends updating our collection on a regular basis.

-Paula has been making contact with several groups for Summer Library Events:

-Café Monte Alto-ice coffee tasting and presentation.

-NH Astronomical Society

-Outdoor New England- white water rafting presentation.

-Paula recommends to the Trustees that we get rid of most of our reference section because it is obsolete. Some volumes will be integrated into non fiction for circulation. Will purchase and keep current a World Almanac and also keep a Dictionary. She added that PSU will share their reference materials with us.

-Paula is in the process of getting library cards made from recycled paper. She will also be able to offer temporary cards to people visiting our area for a fee of \$30 instead of checking out under a friend/relative. This fee would be refunded when all materials are returned (maximum of 6 at a time).

Manifests

Demco	\$ 64.27
Baker and Taylor	131.15
Total	\$195.42

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

-Bill Powers will give Robin's egg money to her.

Old Business

-Bill York has received new information from Marion Webber. He was told we have \$50-\$100 to purchase an outdoor plant and plaque on memory of Polly Alexander.

New Business-none this month

The next Trustees meeting will be February 11th at 3:30 pm.

Adjourn at 4:44.

Respectfully submitted,
Donna Luti