

Town of Hebron Library Trustees Meeting

March 11, 2019

Present: Bill York, Donna Luti, Bill Powers, Kathy Abbene, Ruth Gaffey, and Paula McKinley

The meeting was called to order at 3:35 by Bill York.

Minutes of the February 11th 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 a total of \$10,448.96 in Liabilities and Assets.

-In order to make the recording of cash income in the library easier, Bill Powers suggested that he record and deposit it each month rather than leave the extra cash in the library.

-A motion to accept the Treasurer's Report and implement Bill's cash suggestion was made by Donna Luti, seconded by Bill Powers, and approved unanimously.

Librarian's Report

-Follow up discussion on Magazine subscriptions.

-A motion to use a magazine subscription service with a cap of \$300 annually with choice of magazines left to the librarian's discretion (based on usage) was made by Bill York, seconded by Bill Powers, and approved unanimously.

-Paula's report shows the usage numbers as steady.

-Paula is in the process of spearheading a cooperative of Librarians and Trustees in the Newfound area. The mission of such a cooperative will include working together to share talent and resources that will invigorate interest and participation in all our area libraries.

At 4:30 Bill Powers had to leave. A motion to designate Kathy Abbene as a voting member was made by Bill York, seconded by Donna Luti and approved unanimously.

Manifests

Baker and Taylor	\$195.00
Square Space (web site)*	216.00
Vista Print (library cards)*	25.99
USPS (PO box rental fee)	76.00
TOTAL	\$512.99

*Bill Powers will use his personal credit card to pay Square Space and Vista Print and be reimbursed.

-A motion to pay the manifests was made by Bill York, seconded by Kathy Abbene, and approved unanimously.

Adjourn at 4:45.

Respectfully submitted,
Donna Luti