

# **Town of Hebron Library Trustees Meeting**

## **April 10, 2019**

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

**The meeting was called to order at 3:37 by Bill York.**

### **Minutes from March 11<sup>th</sup> meeting**

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

### **Treasurer's Report**

-The report shows a total of \$8,636.26 in Liabilities and Assets.

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

### **Librarian's Report**

-The usage report shows a dip in the number of patrons visiting the library but numbers for materials still very good.

-Paula reported that Hebron Library is not only receiving material through the ILL system but is now lending materials to other libraries.

-Paula is planning and preparing monthly craft events for the enjoyment of our patrons and to increase local interest.

### **Manifests**

Baker and Taylor	\$ 57.33
Demco	53.21
Paula McKinley (PO Box)	98.00
TOTAL	\$208.54

### **Old Business**

-The Trustees will recommend Janet Wisniewski as our new alternate.

## **New Business**

-Phyllis Rockwell would like to donate a large table. The Trustees agreed that we would like it, if, we are able to put it in the other building once the Clerk's Office is vacant.

-Ruth Gaffey presented a check for \$2,000 from the Town of Groton so Groton residents can continue to be Hebron Library patrons. The memorandum was signed by the Trustees.

**At 4:12 a motion to enter an Executive Session to discuss RSA 91-A:3.1 was made by Donna Luti, seconded by Bill Powers and approved unanimously.**

**At 4:30 a motion to end the session was made by Bill Powers, seconded by Donna Luti and approved unanimously.**

**Adjourn at 4:31.**

The next regular Trustees meeting will be May 13<sup>th</sup> at 3:30 pm.

Respectfully submitted,  
Donna Luti