

Town of Hebron Library Trustees Meeting July 8, 2019

Present: Bill York, Donna Luti, Bill Powers, Kathy Abbene, Janet Wisiewski, and Paula McKinley.

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

Minutes of the June 10th 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 that we are staying at our projected budget and that we have \$38,660.45 total Liabilities and Assets.

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

-A motion to have Bill Powers write to the town requesting half of our allocated funds was made by Bill York, seconded by Bill Powers and approved unanimously.

Librarian's Report

-Usage Report shows a healthy increase in numbers.

-Paula has completed organizing the file cabinet. Now files are correctly labeled and also indicate how long they need to be kept according to RSAs.

Manifests

Baker and Taylor	\$174.41
Demco	158.78
TOTAL	\$333.19

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

New Business

-Paula McKinley has been give a full time position and promotion at Minot Sleeper Library and has submitted her resignation to us. Her last day will be July 20th. She has agreed to help us by posting Hebron's job opening

on the NH Librarian's Job Blog. She is also willing to help train anyone coming into the position, help with the collection and ILL.

No Old Business

Adjourn at 4:27 pm.

The next regular Trustees Meeting will be August 12th at 3:30 pm.

Respectfully submitted,
Donna Luti