

Meeting Minutes of February 20, 2018

PRESENT: Marcia Haigh, Kris Rathjen, Carol Raymond, Audry Barriault, David Adams

ABSENT: Bill North

ALTERNATES: Grita Olmstead

Call to Order: Meeting called to order at 7:00 p.m.

Secretary' Report:

No report.

Motion: Carol/David to accept the Minutes from January 16, 2017.

Motion Passed

Treasurer's Report:

No Treasurer at this time, Marcia updated that things are in line where they should be.

Motion: Kris/Carol to accept the update from Marcia.

Motion Passed

Building Report:

No Report

Director's Report

Upcoming Events and Programs

Fiber Arts, Story Time, Yoga, Artist groups all going well. New Yoga on Tuesday well attended

March 6th is the next coffee hour

Chess with Michael Gray very popular and well attended already have 3 new students for the next session starting in March 6th.

Estate Planning – February 21st at 6:00 p.m.

Candidate Night March 1st

Genealogy workshop Monday April 23rd at 6:30 p.m.

Ben Kilham, bear expert May 3rd at 7:00 p.m.

Old Business

Personnel Policy manual nearing completion.

New Business

Bake Sale for voting Day. Greta to organize.

Motion David/Audry to close the library at 5:00 p.m. on Town Meeting Day, March 14th, to allow the staff to participate at the Town Meeting.

Motion Passed

Vacation Leave

Motion David/Kris to postpone the next Library Board meeting to March 27th so that Marcia may take her much deserved vacation.

Motion Passed

Other Business

Request for Hoopla has been made by a Library patron. Hoopla is a video streaming service that is used by Libraries that allow patrons to download movies at their home. Cost per download is \$.99 - \$2.00. No action was taken at this time.

Web Page is up, but not stable. Marcia is working on this and hopes to move it to a new host in the near future.

Problems with the Computers. Due to hacking and a backdoor that was in Microsoft products thus causing havoc with the Library Systems.

Motion Kris/Audry to hire Computer Certified Solutions to make a security check and complete upgrades that are needed. Charge is \$110 per hour.

Motion Passed

Library Page – Marcia to start the process to hire a Library Page, hope is to have someone on line by summer.

Motion Kris/Audry to allow Marcia to advertise and hire a Library Page with a pay not to exceed \$8.40 per hour.

Motion Passed

Sanbornton Historic Document Foundation has been defunct for some time; they still have some monies that may be donated to either the Library or the Historical Society. Marcia will keep us updated.

David thanked Kris from the Library Board for her work on the board for the last 8 years, she will be missed.

Meeting adjourned at 8:16 p.m.

Next meeting is March 27, 2018, 7:00 p.m. at the Library.