INGALLS MEMORIAL LIBRARY
TRUSTEE MEETING
Minutes
Tuesday, February 28, 2017 at 4:30 PM

Trustees Present: Roberta Gordenstein, Dick Isakson, Bob Carney, Flo Marsh, Karla MacLeod
Trustee Alternate: Gillian L’Eplattenier, Lisa Wiley (Secretary)
Director: Donna Straitiff
Guest: Jan Goodrich

Acceptance of Donations- Bob moved to accept report. Roberta seconded. All approved.

Ingalls 1894 Association: Gillian reported the signage for the NH Historical designation is being researched. For now we will have a small disc for the building. In the future there is hope for a road sign. Gillian has been elected the President of the committee; Jan Goodrich, Vice President; Michelle Madjeric, 2nd Vice President; Cynthia Childs, Treasurer; Jane Ripley, Secretary

REPORTS:
Secretary’s Report—Lisa Wiley- Dick moved to accept as edited. Bob seconded. All approved.
Town Bookkeeper’s Report- Report not available.
Treasurer’s Report—Flo Marsh- Bob moved to accept report pending audit. Dick seconded. All approved.
Director’s Report—Donna Straitiff-
The shared Assistant Librarian position is coming due next month for review. Donna met with both employees and feels the change is successful and all parties are pleased with the placement. Flo moved to accept report, Roberta seconded. All approved.
Friend’s Report— no report, meeting in Early March

OLD BUSINESS:
Trustees will read the policy proposals and discuss at March meeting.
2. Registry of Historic Places Certificate – on display
3. Student Artwork- Karl Pruter is following up.
4. No Skateboarding Sign- will be removed by Town
5. Other- Donna is in the process of creating a welcome packet for new library patrons including some Chamber of Commerce items.

NEW BUSINESS:
1. Hunt Foundation – Grant money received
2. Better World Books agreement- a program of sending books that will then be resold with a portion of the profits going toward supporting literacy projects. Donna has begun weeding to packaging and sending books for disposal.
3. Moose Plate Grants- Donna is entering the grant process to try and receive monies toward digitizing the floral collection with partnership of UNH.
4. NHSL 3D Printer Training – On April 13th NHSL will bring six 3D printers for training with the co-op. We will be borrowing one of their printers after the training for public use.
5. Summer Reading T-shirts - last chance to order
6. Other

Dick moved to adjourn 5:25pm. Roberta seconded. All approved.
Next Meeting Date—Tuesday, March 28, 2017.