

MAXFIELD PUBLIC LIBRARY TRUSTEES' MEETING

MINUTES of April 3, 2017

Molly Ashland called the meeting to order at 5:00 PM, seconded by Carrie James.

In Attendance: Trustees Molly Ashland, Alice Tuson, Carrie James, Alternate Herb Huckins, Diane Miller; Library Director Deborah Gadwah-Lambert

Acceptance of minutes: The Trustees reviewed the minutes from the March meeting. Alice moved to accept; seconded by Molly. All were in favor. The trustees reviewed the Director's Report, which consisted of the following:

Programs:

A Candy Science Program will be held during April school vacation week.

Building Maintenance and Repairs:

Deborah conducted a survey to see what other libraries are doing for cleaning and maintenance. Out of 35 local libraries surveyed, 16 had a custodian on staff. After discussing options the trustees have decided to look for a part time custodian.

Another survey was put out to local libraries about community room TVs and most had bought large units at Best Buy due to it being the most economical choice. The trustees have decided to go with that option.

Other Business:

Deborah will be participating in a UNH STEM Docent Training program as well as a Mind in the Making program.

We will be looking for more kid-oriented programs and more ways to engage with our local homeschoolers.

Cheryl has reached level 2 Library Para-professional certification.

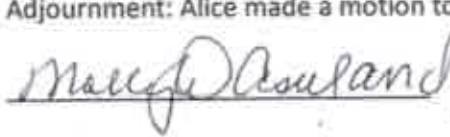
New Business:

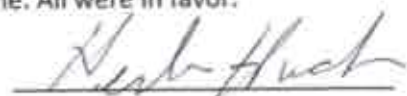
We are still waiting on quotes for flooring and painting in our community room.

At 5:30pm the trustees went into non-public session until 5:50pm

The next Trustees' meeting was scheduled for 5/1/2017 at 5pm.

Adjournment: Alice made a motion to adjourn the meeting at 5:52pm seconded by Carrie. All were in favor.

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