

Minutes of the Meeting of the Board of Trustees
Lane Memorial Library, Hampton, NH
Dearborn Redden Room
June 17, 2010

The meeting was called to order at 6:37 p.m. by Debra Perry (Vice Chair); in attendance were Amanda Reynolds Cooper (Director), Sunny Kravitz (Treasurer), Mary Lou Heran (Secretary), Bob Lamothe, (Trustee), and Richard Laskey (Alternate). Linda Sadlock (Chair), Sue Hughes (Alternate) and Bob Frese (Alternate) were absent. Richard Laskey voted for Linda Sadlock,

Vice Chair Perry led the meeting.

I. OFFICERS REPORTS

A. Secretary

Upon a motion by Lamothe, seconded by Kravitz, the May 2010 minutes were unanimously approved. They will be placed on file.

B. Chair

The report was tabled pending Sadlock return.

C. Treasurer

Kravitz presented the Treasurer's Report in a new monthly format. It will be placed on file.

II. DIRECTOR'S REPORT

A. Director's Report

Specifics of Reynolds Cooper's report will be found under Old and New Business. The group discussed the historical reasons for early closing on Saturdays during the summer. A survey and/or a community outreach committee were proposed as possible sources of information. The trustees will look at this issue when the 2011 scheduled is presented this winter.

B. Department Reports

All reports will be placed on file.

III. OLD BUSINESS

A. Personnel

The Directors review will be presented in July. Reynolds Cooper notified the trustees that they are bonded through the town's policy and that trustee background checks were not required.

B. Finance (none)

C. Building

The committee did not meet. Reynolds Cooper is still researching the sewer pump.

D. Other

The trustees tabled the Dona Janetos donation pending Darrell's report.

IV. New Business

A. Personnel (none)

B. Finance

Dates for the CIP meeting and the Selectmen budget review have not been set but Amanda anticipates hearing by the end of the month.

C. Building (none)

D. Other

Reynolds Cooper presented two additions to the Library's policies:

The first would update and expand our computer policies to include other electronic devices. After much discussion, the trustees determined additional information was required.

The second limits adult access to the Children's Room. The revised policy was approved on a motion by Laskey, seconded by Heran with Kravitz and Perry abstaining.

V. Friends Report (none)

VI. Acceptance of Donations

Circulation desk donations were accepted on a motion by Kravitz, seconded by Lamothe. All were in favor.

VII. Summary of Decisions Made

The trustees voted to:

- Approve Children's Room access policy
- Accept monthly donations

The July meeting will be held on the 22nd. Trustees were reminded that a second budget meeting was likely.

The meeting adjourned at 7.48 p.m. by unanimous vote upon a motion by Kravitz, seconded by Lamothe

Respectfully submitted,

Mary Lou Heran, Secretary