

Approved November 19, 2015
Peterborough Town Library Board of Trustees
Meeting Minutes September 24, 2015

Present: Marcia Patten (Chair), Frank Karlicek (Treasurer), Laura Hanson (Secretary), Ron Bowman & David Weir

Others present: Tina Kriebel (Co-chair 1833 Society), Corinne Chronopoulos

Meeting called to order: 1:35 pm

Minutes from August 27, 2015 were accepted. RB, FK

Treasurer's report approved after a discussion about what has been budgeted for Centerline. RB, LH

Some of the Highlights of the Director's Report

- Review of the process for selection of the company for the library's new website
- Working with a graphic designer to finalize materials for a new brand
- Lots of one-on-one and group staff meetings to keep staff informed and library moving forward positively
- All exterior library locks have been changed
- Launched a special Agriculture collection at the library
- Corinne spoke as part of the town's Community Conversation about literacy hosted by MCCH
- The PTL Corner will be a new column in the Monadnock Ledger every eight weeks
- Working with some Peterborough women to for a new Women's Leadership group.
- Corrine provided clarification on the NH interstate library loan program. Currently, the library requests books using this state-wide system with books provided by other New Hampshire libraries. The library has deliveries three times a week and distributes approximately 70 books a week using the system. The library does not borrow books beyond NH.

Director's Report accepted. RB, LH

1833 Society Update: Tina Kriebel represented the 1833 Society and distributed the monthly update to all Trustee members prior to the meeting and asked if there were any questions. Marcia reported on a meeting she and Ron had with Barbara Miller and representatives from the 1833 Society. The focus of the meeting was to discuss how the town of Peterborough had historically supported the library. Barbara has written a letter to that affect and will be presenting it to the other two Select Board members at their next meeting.

MOTION TO ENTER NON-PUBLIC SESSION under RSA 91-A:3 II(a) – personnel RB, LH

ROLL CALL VOTE TO ENTER NON-PUBLIC SESSION:

Laura Hanson Y

Ron Bowman Y

David Weir Y

Marcia Patten Y

THE BOARD ENTERED INTO NON-PUBLIC SESSION AT 2:30 pm

THE BOARD REENTERED PUBLIC SESSION AT 2:52 pm

Moved: The Board will ask the Select Board to nominate Debra Caplan as the library alternate. RB, FK
Motion passed.

Motion to adjourn made at 2:40 pm RB, FK

Motion passed. Meeting adjourned at 2:40 pm

Respectfully submitted,

Laura Hanson, Secretary