

## **Peterborough Town Library Board of Trustees**

### **Draft Minutes**

**January 15, 2020**

**Meeting called to order:** 6:00 pm

**Trustees Present:** Marcia Patten (Chair), Laura Hanson (Secretary), Karen Struthers (Treasurer), Ron Bowman, Ron Drogy, Greg Kriebel (alternate) & Libby Reinhart (alternate)

**Others Present:** Corinne Chronopoulos (Library Director), Ron McIntire (1833 Society), Audrey White (1833 Society)

**Minutes from December 19, 2019 meeting accepted. RB, KS**

Discussion about the need for two checking accounts.

**Motion to accept the December Treasurer's Report. RB, LH Motion passed**

#### **Director's Report Highlights**

- Corinne shared with the Board a 2019 fact sheet for the Children's Programs, Maker Space, YA Programs, and Adult Programs. She will also be sharing the fact sheet with the Budget Committee on January 28<sup>th</sup> when she makes her presentation.
- Reviewed usage in comparison to the past eight years which has generally stayed constant for circulation and attendance over the past five years. Circulation and physical visits have gone down slightly, but there has been an almost 40% increase in virtual visits and downloaded content (eBooks, audio) since 2016.
- Corinne's next project is a comprehensive review of the library's strategy for acquisition in the next few years. Space, budget and circulation need to be looked at with better guidelines for ordering.

**Motion to accept the Director's Report. RB, KS Motion Passed**

#### **1833 Society Report**

- Audrey White reported that the capital campaign still needs to raise \$565,823 to meet their goal.
- There's a possibility of a sale of the capital campaign's unsold asset which would represent a sizable donation.
- The committee is meeting with the RiverMead residents who have previously hosted parties to see if they would be willing to host other get-togethers.
- There's a presentation scheduled at Scott-Farrar next week.
- Good progress is being made with the town and bank with a goal to begin construction the first of May.

## **Old Business**

Corinne met with the Town Manager about the state asking if they could use the Fairpoint land to store their vehicles during the bridge construction. The Board didn't have an issue with the request, but the state would have to demolish the existing building on the land and get permission from Consolidated to use their driveway.

**Motion to adjourn made at 6:45 pm KS, RB**

**Next meeting: Thursday, February 20, 2020 at 6:00 PM**

**Respectfully submitted, Laura Hanson**