

**Draft**  
**Peterborough Town Library Board of Trustees**  
**Meeting Minutes April 28, 2016**

**Present:** Marcia Patten (Chair), Laura Hanson (Secretary), Frank Karlicek (Treasurer) and Ron Bowman

**Others present:** Corinne Chronopoulos (Library Director), Ron McIntire (1833 Society), Tina Kriebel (1833 Society), Jeanie West, Karen Struthers, and Randy Brown

**Meeting called to order:** 1:30 pm

**Minutes from the March 24, 2016 meeting were accepted. RB, FK**

**March 2016 Treasurer's Report approved. RB, LH**

Brief discussion about Frank leaving the Board of Trustees in early May when his term is up and the need to have new Board members become authorized signers at the bank. Frank has agreed to work with the new Treasurer during the transition.

**Highlights of the Director's Report**

- Corinne has been assisting the building campaign by preparing for two think tank sessions for leaders in the community.
- The #LoveMyLibrary campaign has been very effective. It has received a lot of press and has driven traffic to the website. There's an online advertisement in the Ledger and have improved the library's Facebook reach.
- The library has narrowed its search for an Assistant Director to four candidates. Interviews will take place shortly and a final interview will take place on May 6<sup>th</sup> with the staff.
- The Fairpoint building will be closed and locked-up in the next week.
- The portico door is being repaired by West Rindge Builders.
- The Big Read was a huge success. Over 110 people attended the final event at the Town House to hear Sy Montgomery. There were four events leading up to the finale with a total of 235 people attending. The book was circulated to 125 patrons just at the Peterborough library.
- The library will be represented in the Children and the Arts parade and will lead the parade with a cast of book puppets. The portico will be transformed into "Where the Wild Things Are" and there will be lemonade and stories for patrons to take a rest and read to their children.
- The summer reading program is being planned and the theme will be "On Your Mark, Get Set, READ." There will also be a summer reading program again for adults.

**Director's report accepted. FK, RB**

## **1833 Society**

Tina said the Society was currently setting their annual meeting date for early June. They will be naming new Board members at that time.

The Capital Campaign Committee is continuing to grow their data base and would like the Trustees input as far as reviewing prospects and adding to the prospect list.

The Building Committee will be meeting with the landscape architect of the new Depot Square parking lot and bridge.

There was a conversation about more actively promoting the history of the library and possibly creating an updated brochure.

**Naming Opportunities:** A letter from Maureen MacAdam, campaign office manager, was distributed with a list of Named Giving Opportunities. Since the Trustees have pledged \$300,000 towards the capital campaign, they were able to select from one of four areas of the new library to place a plaque. The following motion was made:

**Motion:** As a significant contributor to the Peterborough Town Library's capital campaign, the Trustees wish to be part of the campaign's Named Giving Opportunities. The Library Trustees select and reserve the Portico Restoration area as their first choice for the placement of a plaque.. RB, LH **Motion Passed.**

There was a discussion about how to honor and recognize the two resigning Trustees, Frank Karlicek and David Weir. It was agreed that Corinne would purchase a gift of books for the financial and travel sections of the library in their honor.

**Motion to adjourn made at 2:50 pm. RB, LH**

**Motion passed. Meeting adjourned at 2:50 pm**

Respectfully submitted, Laura Hanson, Secretary