

Draft
Peterborough Town Library Board of Trustees
Meeting Minutes December 20, 2018

Present: Marcia Patten (Chair), Laura Hanson (Secretary), Karen Struthers (Treasurer), Ron Bowman, & Deb Caplan

Others present: Corinne Chronopoulos (Library Director), Audrey White (1833 Society), & Sam Abbot

Meeting called to order: 6:00 pm

Minutes from November 15, 2018 meeting accepted. KS, RB

Treasurer's report for November accepted. RB, LH

Director's Report Highlights

- The new cleaner feels she needs more hours to properly clean the library. She currently works 12 hours and Corinne will increase her hours after the New Year.
- Discussion about compensation for librarians at other NH libraries.
- Corinne is starting a new monthly reading club called "Short on Time ...A Reading Club." Its focus will be on curated articles on interesting topics. January's topic will be on artificial intelligence.
- Podcast equipment has been ordered and Corinne will be creating a "guinea pig" podcast and workshops will be offered in early 2019.
- The programming theme for January is bananas. There will be a new mindfulness and yoga program for kids; a PJ storytime; the regular six block storytime with three age groups; four bookclubs; a tax prep workshop; and regular programs like the Spanish Club and drop-in tech.

Motion to accept the Director's Report. RB, LH Motion passed

1833 Update

Audrey reported that the capital campaign has raised \$4,440,002 to date and the Cast of Thousands total is \$46,295 which does not include the anonymous challenge grant that ends 1/15/19. She also reported that People's United Bank has made a pledge of \$10,000

The Marlboro library has approached the capital campaign about being involved in an upcoming event featuring a well-known writer. They are trying to raise \$800,000 for a library renovation. The Keene library will also be involved.

The Capital Campaign Committee had a brainstorming session this morning about ways to raise the remaining dollars needed to meet their goal.

New Business

Corrine reported that an editor from the Ledger would be interviewing her for a year-end story they're doing regarding non-profits.

Next meeting: Thursday, January 23, 2019 at 6:00 pm

Motion to adjourn made at 6:30 pm KS, LH

Respectfully submitted, Laura Hanson