

**Draft**  
**Peterborough Town Library**  
**Meeting Minutes July 21, 2016**

**Present:** Marcia Patten (Chair), Laura Hanson (Secretary), Ron Bowman, and Jeannie West

**Others Present:** Corinne Chronopoulos (Library Director), Mary Hubbard (Assistant Library Director) & Barbara Miller (Select Board Member)

**Meeting called to order:** 1:35 pm

**Meeting Minutes from June 23, 2016 meeting were accepted with change. RB, MP**

**June Treasure's Report to be presented at August meeting.**

**Highlights of the Director's Report**

- Corinne introduced and welcomed Mary Hubbard as the new Assistant Library Director
- A digital die-cut machine has been purchased.
- Seven new Chrome boxes have been purchased for Internet use.
- A historical local authors brochure has been designed and will soon be distributed throughout the community. The brochure was done by Tina Rapp who is a member of the marketing committee.
- A new fence has been installed by the patio area.
- The library has sent out the RFQ to complete the design of the library of the future to nine architectural firms and an ad has been placed in the newspaper. The deadline is August 15<sup>th</sup>.
- Corinne has joined Peterborough's "Welcome Team" which welcomes new residents to the area.
- Two new part-time circulation assistants will be starting at the library shortly.

**Motion to accept Director's Report: RB, JW Motion Passed**

**1833 Society**

Corinne will email the Board members a copy of the latest 1833 Society report.

**MOTION TO ADJOURN FROM PUBLIC SESSION, RB, LH MOTION PASSED**

**MOTION TO ENTER NON-PUBLIC SESSION under RSA 91-A:311(a) – Personnel:**

Jeannie West Y

Marcia Patten Y

Ron Bowman Y

Laura Hanson Y

**THE BOARD ENTERED INTO NON-PUBLIC SESSION AT 2:08 pm**

**Present: Marcia Patten, Laura Hanson, Ron Bowman & Jeannie West**

The Trustees discussed Corinne's annual performance evaluation and signed-off on it. Marcia Patten will review with Corinne.

**MOTION TO RE-ENTER PUBLIC SESSION RB, JW**

**THE BOARD REENTERED PUBLIC SESSION AT 2:35 pm**

**MOTION TO ADJOURN MADE AT 2:35 pm RB, JW**

**MOTION PASSED, MEETING ADJOURNED AT 2:35 pm**

Respectfully submitted, Laura Hanson, Secretary