

Draft
Peterborough Town Library Board of Trustees
Meeting Minutes November 15, 2018

Present: Marcia Patten (Chair), Laura Hanson (Secretary), Karen Struthers (Treasurer)

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

Meeting called to order: 6:00 pm

Minutes from October 26, 2018 meeting accepted. KS, LH

Treasurer's report for October accepted. LH, KS

Director's Report Highlights

Financials – Plan to issue purchase orders to solidify budget plans for year.

Have developed staff Challenges and Action plan for fourth quarter 2018 and first quarter 2019 as a result of the strategic plan. The themes for the fourth quarter include: Native American Heritage, National Hospice Month and World Kindness Day. The themes for first quarter 2019 include: Mindfulness and Curiosity, Black History Month, Women's History Month, Teen Dating Violence, and March Monster Madness.

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

1833 Update

Audrey reported that the capital campaign has raised \$4,366,493 to date and the Cast of Thousands total is \$32,245. She also reported that Melinda Mosier of the NH Charitable Foundation attended a capital campaign committee meeting on 11/1 representing an anonymous donor who has given the campaign \$10,000 to keep the campaign office open through June 2019.

RM reported that the campaign committee has just completed a community fundraising mailing to approximately 2,500 residents of Peterborough and Sharon.

New Business

Corinne reported that a representative from SDE had been in touch with her about removing the model of the library from their building since they will either be leasing or selling the building. After a lengthy discussion, it was decided to move the model to the library until it's decided on the fate of the model.

Next meeting: Thursday, December 20, 2018 at 6:00 pm

Motion to adjourn made at 7:20 pm KS, LH

Respectfully submitted, Laura Hanson