

March 2017 Trustee Minutes  
Gay-Kimball Library  
Board of Trustees Meeting  
March 1, 2017 - at 4:00 pm

**Members Present:** Allan Bailey, Yvonne Peters, and Charleen Hoefsmit  
Also: Stephanie Charlefour- Librarian and Jackie Sendrowski - Patron

**Treasurer's Report:** Checking - \$9,422.94 Fines -\$108.70, Memorial Fund - \$1,251.01,  
Petty Cash - \$89.00; Grand Total: \$10,871.65

**Librarian's Report:** Door count: 907, Circulation: 1,693, Computer Usage: 36, New  
Patrons: 5, Meeting Room Usage: 11, Programming: 146

**Discussion Topics:**

- The Library received \$250.00 from "Success -by- Six". The grant is sponsored by the Rotary Club of Keene and supports the purchase of books for children six and under.
- Stephanie discussed the benefits of using "Thrift Books" as an additional means to generate income and improve dispersal of books donated to the library.
- The Trustees voted "Yes" to adding the Saturday before Easter { April 15th) to the list of "Holiday Closings" for 2017.
- The Trustees voted "Yes" to re-formatting the old computer and donating it to My Neighbor's House.
- The Selectman's update covered the change in date and venue for the final Budget Committee meeting. The proceedings were postponed one week and changed to the Community Center.
- During that meeting, the Library's Warrant Article was questioned by the Committee.
- The importance of the following three topics to the March 15th Town Meeting were discussed:
  - Operating Budget increase
  - Warrant Article
  - Trust Fund for Capital Reserve
- Stephanie is checking into a change from Fairpoint to Argent for internet service. Details will be discussed further at April's meeting.
- Stephanie proposed a "Canned Fruit Drive" to benefit Helping Hands during National Library Week. Library fines will be reduced by fifty cents for each can donated from 4/4 to 4/13.
- Upcoming events include the Dr. Seuss Reading Logs for the month of March, the "Cook the Book" group on 4/8 and the "Pollinators" presentation by the Conservation Committee scheduled for April.

- Public comments from Jackie visited the topic of museum passes. Stephanie will check into possible leads and consult with the group next meeting.

**Other Business:**

- The meeting went to Non-Public Session at 4:40 pm
- The Trustees returned to public session at 4:50pm.

Meeting was adjourned at 4:50 pm. The next meeting is scheduled for Wednesday, April 5, at 4:00pm.