

Marlow Town Library Trustees Regular Meeting Minutes

Date: March 21, 2016

Called to Order: 7:00pm

Time Adjourned: 7:45pm

Location: Marlow Town Library, 12 Church Street, Marlow

Board Members Present:

Jeanne Kennedy

Caitlyn McMahon

Beth Provencher, Chair

Al Sparks

Bretton Walsh

Others Present:

Jennifer Brown, Library Director

Ms. Provencher called the meeting to order at 7:00pm. She welcomed new trustee, Caitlyn McMahon.

1. Report of the Secretary

Ms. Walsh moved to approve the minutes of the trustees meeting of January 18, 2016 as written. Ms. Provencher seconded. Motion carried 5-0.

2. Report of the Treasurer

Ms. Walsh spoke on the February 2016 Expenditure Report. She reported that the Davis Library, Stoddard has contributed \$272.50 to the Vermont Institute of Natural Science (VINS) Owl Program and the Coyote program, just under half.

Ms. Kennedy asked for clarification as to the date of the Coyote program. The program will be held on May 13, 2016. Discussion ensued. Ms. Brown estimated that almost 40 Marlow residents attended the VINS Owl Program, due to attendee limitations. Such limitations will not exist for the upcoming Coyote program.

3. Report of the Library Director

Ms. Brown reported that she has submitted the 2015 statistical report to the State of New Hampshire (NH).

She went on to report that the CliF finale will be held at Perkins Academy on May 12, 2016. The time has yet to be determined. Poet, Ted Scheu, will be the presenter for the event. Ms. Brown said she is working with Principal Walter Huston to determine a time and to coordinate Ted Sheu's presentation.

Ms. Brown reported that she would be proctoring a test for an online student in early April. She also shared that new Law Books, which were free to the Library, will be added to the reference material. Summer Reading Manual DVD "On Your Mark, Get Set...Read" has arrived.

4. New Business – Trustee Officer Vote

Ms. Kennedy nominated Beth Provencher to be Chair. Ms. Walsh seconded.

Ms. Provencher nominated Bretton Walsh to be Treasurer. Ms. Kennedy seconded.

Ms. Provencher nominated Caitlyn McMahon to be Secretary. Ms. Walsh seconded.

Motion carries 5-0.

5. Old Business

None.

Ms. Provencher adjourned the meeting at 7:45pm.

Respectfully Submitted,
Caitlyn McMahon, Secretary