

## The Conway Public Library Board of Trustees

Minutes

March 21, 2016

**Members present:** Deb Cross; Donna Dolan; Mark Hounsell; Bill Marvel; David Paige; Lucy Philbrick; Linda Fox Phillips; and David Smolen, Director

Mark called the meeting to order at 4pm.

**Minutes:** Lucy moved, seconded by Donna, to approve the minutes as edited. The motion carried 7-0.

### Reports

**Treasurer's report:** (see attached report) David S requested a \$50 increase of to the line for the appreciation dinner. Bill agreed stating that he expected that there may be a small surplus of approximately \$600. David S noted that the donation account is up 20% over last year. Linda moved, seconded by David P, to approve the Treasurer's report as given.

**Director's Report:** (See attached report) David S reported that the town budget approval process is almost complete, with the voting on April 12. He thanked Mark and Bill for their helpful comments at the deliberative meeting. David stated that the front page coverage of the Bemis papers resulted in an invitation to apply for an additional \$3,000 grant from the Woodbury Foundation. David stated that he is looking at the purchase of a mini computer to use in teaching children how to program computers. He added that the library will be offering an advanced course in robotics.

**Friends of the Conway Public Library:** David commented that the Friends have agreed to serve as the fiscal agent for One Book, One Valley. Cynthia reported that the Friends will be hosting a program on Sherlock Holmes in April underwritten by the NH Humanities Council. The indoor book sale will be April 16-23. There will be the annual outdoor book sale in July as well as another raffle as additional fundraisers.

### Old Business

**Business card:** (see attached minutes) Deb said that the committee is in the process of collecting information and is not yet ready to make a recommendation to the board.

## **New Business**

- 1. 3D printer:** David S read the drafted policy for use of the new 3D printer. There was discussion of its cost, the amount patrons should be charged for its use and its life expectancy. Linda moved, seconded by David P, that the trustees approve the working draft for use of the printer for a period of one month . Mark moved, seconded by Bill, to amend the motion by editing several words in the draft. The motion to amend the draft carried 7-0.

Linda's motion then carried 7-0.

- 2. Grievance Procedure:** After some discussion, Bill moved, seconded by Mark, to table the the grievance procedure. The motion carried 6-1 with David P in opposition.
- 3. Trustee Bylaws:** Linda moved, seconded by Bill, to table additional discussion of the by-laws until the April meeting. The motion carried 6-1 with David P opposing.

**Board Member Issue:** Donna expressed disappointment with the Facebook by two trustees.

The next meeting of the Board of Trustees will be April 25, 2016 at 4pm

Mark adjourned the meeting at 5:17

Respectfully submitted,

Linda Fox Phillips, Secretary