

Minutes of the Lincoln Public Library Board of Trustees' Meeting

Date: June 26, 2018

Present:

Trustees: Gail Tremblay, Ivan Strickon, Nancy Sweeney, Russ Bradshaw

Library Director: Carol Riley

Youth Services Director: Vivica Duffield

Guests: Lillian Swenson

I. CALL TO ORDER: The meeting was called to order at 5:30 p.m.

II. APPROVAL OF MINUTES:

Minutes of May 15, 2018 were approved.

III. COMMITTEE REPORTS:

Friends Group Update:

- Great Plant Sale -- raised \$1000.00
- Book Sale -- maybe the last one. No way to dispose of unwanted books
- Summer trip to Rocks Estate -- July 19th
- Provided materials and funding for puppet theater, Pilcrow Grant, and NH State Parks Pass

IV. LIBRARY DIRECTOR'S REPORT:

- Vivica will switch some Saturdays with other staff
- Reviewed bank balance
- Mtn. Wanderer donated \$100.00 to summer reading program
- Upcoming author's visit -- Erin Paul Donovan -- East Branch & Lincoln Railroad
- Youth Services Report:
 - Small turnout for Summer Reading Program
 - Good attendance at Magic Show
 - Story time - 1 day a week in summer
 - School visit went well
 - Movie Night for kids: "Meet the Robinsons"
 - Jen Miles will help with crafts in August
 - Cookbook Club postponed to July 12th at 5:30
 - Puppet Theater is complete

V. NEW BUSINESS:

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VI. OTHER BUSINESS:

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VII. PUBLIC PARTICIPATION: none

VIII. SCHEDULE OF NEXT MEETING: September 18th, 2018

IX. ADJOURNMENT: Meeting was adjourned at 6:00.

Submitted by: Russ Bradshaw