

**Exeter Public Library
Trustees Meeting
June 18, 2019**

1. Call to Order: 6:00 pm. Barbara opened the meeting with a roll call.

A. Roll Call: Hope Godino, Paula Sears, Barbara Young, Denise Leonard, Mary LaFreniere, Susan Drinker, Laura Wyskiel

2. Correspondence: Hope read a letter from Pam Darlington.

3. Minutes of the Previous Meeting: The minutes of the April, 2019 meeting were accepted unanimously.

4. Reports

B. Director's Report: See attached.

C. Operating Statement: The operating statement was accepted unanimously. Hope Godino reports that the statements are typical for the time of year. Cash donations for books slightly down compared with last year.

D. Building & Grounds & Technology:

- Paula: Building committee has met twice with architect to finalize final plan.

E. Finance & Fundraising:

- Mary: Considering having Linda Tober look at Annual Giving letter to freshen it for new message.

F. Long Range Plan:

- Mary: Proposes that Long Range Plan, which expires in 2020 be put off until 2021 so new building can be considered before future plans made.

G. Personnel and Policy:

- Chandra Boudreau is now full time librarian.

H. Social:

- Laura Wyskiel attended NH Trustees Association Annual Conference.

I. Friends:

- Held a plant sale in June. Working hard on Founder's Park statue garden. Attempting to do another children's craft and movie. Continuing with Farmer's Market, the library has submitted letter to confirm friends are volunteering at Farmer's Market in aid to the library.

5. Continuing Business:

- Barbara distributed a Board of Trustees Committees List for 2019-2020. (Attached)

6. New Business: None.

7. Closed session if necessary: None

8. Public comment: None.

9. Adjourn: The meeting was adjourned at 6:23 pm. Next meeting will be held on September 17th, 2019 at 6pm in Exeter Public Library's Children's Craft Room.

Respectfully submitted,

Julia Lanter