

**Town of Auburn
Library Trustees
March 14, 2014**

Present: Jeanni Worster, Treasurer; Fay Hanscomb, Secretary

Absent: Nancy Mayland, Chair

Alternates Present: Sharon Bluhm and Lorraine Senechal

Also Present: Ricky Sirois, Library Director

10:10 a.m.

A correction in the previous month's minutes were made. Sharon Bluhm questioned what "suitability" meant in examples of the Collection Policy.

Senechal motioned to accept the minutes with the correction, Worster 2nd.

Treasure's report noted that the new schedule has been approved with payments from the town to be made the 1st of every quarter.

Hanscomb motioned to accept the report, Senechal 2nd. Placed on file subject to audit.

Ricky said he didn't think he could justify mailing out surveys or advertising for open house in April because of the expense. Fay suggested that a simple survey about patrons thoughts about "fine free" could be gathered if staff handed them out when patrons take out or bring back books.

Ads for the open house could be posted in areas around town and on the library signs. Fay will ask to have a notice in the church bulletin.

The GFPL website is now free but occasionally ads are put onto it. Ricky said we could have it "ad free" for \$30 a year.

Worster made a motion to have the website "ad free", Senechal 2nd.

The Friends would like to attract new members by offering a few perks as a welcome gift. The Trustees will work with them on ideas.

Jeanni suggested that if we want to have the water system improved we would be wise to first have the water tested by Granite State Water Testing. Jeanni will take care of getting it done. When we have results then we'll contact Jim Trombly and Will Melendy of Culligan for estimates.

Ricky suggested that we get all of the names of non profits that could benefit from left over books from the book sale. Fay said she'd draft a letter, contact Nancy when she gets back to get a book sale mailing list for letters to go out. Lorraine and Sharon have offered to send out

the letters. Ricky suggested that when coming to the gym that day organizations should show proof of organization and come about 2:15 that Sunday. It will be strongly suggested that they RSVP via email, or phone. We'll extend the sale until 3 p.m. before clean up.

Final plans for the open house were discussed. The Friends have hired a magician to mingle with patrons for 1 1/2 hours. Ricky will ask Friends members if they would help him with games etc during the afternoon. The Trustees will work out the food and drink menu via computer. The carpets will be cleaned the weekend before and the floors will be done about the same time. The Childrens' Librarian will have a new volunteer working with her that day with activities for the children.

The NHLTA conference will be held on May 19th. The Director, alternates, and Trustees chose which workshops were of interest to them. Jeanni took notes for reference. Nancy will decide when she returns from her trip.

Motion to adjourn by Senechal, Worster 2nd @ 12:10 p.m.