

**Town of Auburn
Library Trustees
May 9, 2014**

Present: Nancy Mayland, Chair; Jeanni Worster, Treasurer; Fay Hanscomb, Secretary

Alternates: Sharon Bluhm, Lorraine Senechal

Also Present: Ricky Sirois, Library Director

10:03 a.m.

A motion was made by Hanscomb to accept the previous month's minutes, Mayland 2nd.

The Treasurer's Report was given, a motion by Mayland to accept the report, 2nd by Hanscomb.

Placed on file subject to audit.

Correspondence

NHLTA dues notice- Treasurer will renew.

A thank you will be sent to Stantec for refinishing the porch bench, in care of Rene LaBranche.

The card table in the front room is damaged and will be discarded.

The Trustees wouldn't mind it if the TV Tables were stored in their shed.

Ricky would like to purchase another white table.

Ricky will consider a subscription to the Union Leader for patrons use.

A discussion followed about the results of the fine free trial period. The Director suggested another 6 months extension with a review in 4 months. ***A motion to accept was made by Mayland, Hanscomb 2nd.***

The State has a pay by usage system instead of pay by population for Downloadable Books. This year (2013) our fee was \$1,000 estimated on Town population.

Ricky will get an estimate from Lucie Ladew for painting the inside of the Children's Room.

The Director discussed how to determine the application of the step increase as an amendment of last month's vote.

The Director has sent out letters to local businesses/organizations for support of the 2014 SRP.

New Business

Book sale meeting for volunteers will be held on May 20.

The Duck Race date has been set for Saturday September 13.

Peter will report on checking the sump pump to see if it's the reason this month's electric bill was so high.

The Trustees checked over the price list for the Book Sale and made some adjustments.

Fay will get out all of the signs and banners to determine how many new numbers we'll need, and contact Coca-Cola for a new banner.

A wish list has been generated for The Friends at their request. Fay will email it to Marie Sullivan.

Fay will send a list of contacts for organizations that would be interested in taking books (not for sale) to Lorraine and Sharon. They will send out letters or emails.

Alternate Lorraine Senechal has express interest in becoming a full Trustee when there is an opening.

The next meeting will be held on Friday June 20th, @ 10:00 a.m.

Meeting adjourned, 1:00 p.m.