Hancock Town Library Trustees, Draft Minutes, February 25, 2020

Present: Trustee Chair Alison Rossiter, Trustee Jane Eklund, and Librarian Amy Markus

The meeting was called to order at 5:06 p.m.

Minutes of the January 28, 2020, meeting
Alison moved and Jane seconded that the minutes of the January 28 meeting be accepted as presented. The motion passed unanimously.

Treasurer’s Report
As Trustee Treasurer Kary Shumway is out of town, we will review the January and February treasurer’s reports at the March Meeting.

Annual Reports
We read over Amy’s Library Director Report, which will appear in the town reports for 2019.

Director’s Report
Upcoming events include a “CBD Curious” talk, a talk on a trip to Antarctica, the kick-off to a film festival with a theme of New Hollywood films of the ’60s and ’70s, Paul Merrill’s family story of World War II, and a “Ladies Home Repair” class.

Replacement of lights with energy efficient ones begins within a week or so.

Amy reported that new Children’s Librarian Karen Dunham is doing a fine job. She noted that third- and fourth-graders from Hancock Elementary School will be coming to the library every two weeks.

Update on Library Director Goals for 2020

1. Plans are under way to apply to apply for a Moose grant and use the funds to have the windows in the children’s area repaired.
2. A new children’s librarian has been hired.
3. The 2020 library budget has been submitted
4. The library has been active in community events
5. The ping-pong tournament is under way, and the Peeps Diorama contest will be under way soon

Policy Reviews
We will compare NH Library Trustees Association best practices for volunteers to our volunteer policy in March.

The meeting was adjourned at 5:51 p.m.
Next meeting: March 24 at 5 p.m. in the Daniels Room of the library.