

DRAFT

**Board of Trustees Meeting Minutes
Baxter Memorial Library
February 17, 2015**

Present: Nicole Antal, Librarian; Trustees: Greg Simack; Deb Hopkins; Margaret Raymond; Katherine Roe; Sue Sellew

Meeting Minutes:

- The minutes for the January 20th meeting were reviewed and revised, and the minutes from December 16th were corrected. Deb Hopkins made a motion to accept the revised minutes, Margaret seconded, all approved.

Treasurer's Report:

- Report from Deb Jones is attached.

Librarian's Report: Nicole reported the following:

- In January we had the following number of visitors: 185 adults (a 23% increase over the same month last year) and 83 children (a 77% increase), with 199 books checked out (vs. 188 last year).
- Valentine's Day "Blind Date with a Book" was very popular. Rachel Clark, our former librarian, and Elaine Kearns won the gift certificates to Worthy Burger and 5 Olde.
- The popular Lego Club restarted with kids from preschool to age 12 attending.
- Story-time for preschoolers is well attended.
- Nicole also held a Tech Help for people with iPads.
- Strafford is writing a grant for funding for five towns including Sharon to install "Tiny Libraries" where people can take and leave a book.
- Nicole purged the patron list to remove people that have moved or passed away.

New Business

- We discussed library goals for 2015:
 - Nicole would like to apply for a grant for a summer reading program.
 - We need to clarify our agreement with the Town
- Next meeting will be March 17, 2015, Greg would like agenda items by March 8th.

DRAFT

12:04 AM
02/17/15
Accrual Basis

Baxter Memorial Library
Balance Sheet
As of January 31, 2015

	<u>Jan 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
People's Business Svgs	16,623.77
Merchants Bank MMID	277.88
Merchants Bank Checking	2,348.83
People's Non-Profit Advantg Ckg	<u>1,848.81</u>
Total Checking/Savings	<u>21,067.03</u>
TOTAL ASSETS	<u><u>21,067.03</u></u>
LIABILITIES & EQUITY	
Fund Balance	
Fund Balance - Prior Years	17,814.62
Current Year's Balance	<u>3,262.61</u>
Total Equity	<u>21,067.03</u>
TOTAL LIABILITIES & EQUITY	<u><u>21,067.03</u></u>