

Minutes
Portsmouth Public Library Board of Trustees
October 15th, 2008

In Attendance: Elias Abelson, Amy Brnger, Jody Record, Betsy Shultis, Carol Lincoln, Megan Tehan, Barbara Ward, Ann Walker, Mary Ann List, Steve Butzel.

1. Amy called the meeting to order at 6:35pm.
2. The minutes of the October 1st special meeting and the September 17th regular meetings were accepted.
3. Financial report
Distributed and reviewed:
 - a. Income/expenditure Report
 - b. Trustees Funds Report and Review
4. Election of Officers:
Chair: Amy Brnger
Vice Chair: Elias Abelson
Secretary: Jody Record
Treasurer: Megan Tehan
5. Director's Report:
 - Two vacant part time positions are currently being advertised—
 - a. 20 hour Library Assistant I in Public Services
 - b. 18 hour Library Assistant I in Youth Services (includes Sunday)
 - Staff training
 - c. All staff training sessions on delivering services to a broad base of customers during difficult economic times and in highly charged political times
 - d. Technology
 - Monthly calendar of Library programs and community use of the meeting rooms was distributed.
 - Exhibits -The Friends of the Library are beginning to plan for the March Student Art Show
 - Technology –
 - a. New online catalog due early November
 - b. Encore catalog interface due December
6. Trustee Activities
The City Council held the first reading of the appointment of John O'Leary as Library Trustee. Second reading is expected on October 20th. John should be ready for attendance at the November Trustee meeting.
Amy and Betsy are up for reappointment
Barbara Ward will be leaving as her term is up.
7. Gifts: Jody made a motion to accept the gift of \$175 from Media Services Inc. Betsy seconded. Passed.

8. Old Business: We will be following the Library Parking issue within the context of the Middle School expansion proposals.
9. No New Business
10. Elias made a motion to adjourn at 7:28pm. Jody Seconded it. Passed.