

*Meeting Notice and Agenda*

**Portsmouth Public Library Board of Trustees**

Date: **March 16, 2011**  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of February 16, 2011 meeting.
- III. Financial Report
  - A. Income / Expenditure report through February 2011
  - B. Library Trustee Funds report
- IV. Director's Report
  - A. Spring programs
    - i. Attached, page 2
  - B. FY12 Budget
    - i. Public Hearing on Municipal Budget April 11
    - ii. Work Session with City Council April 21
    - iii. Reopened Public Hearing May 9
  - C. Building Issues and Improvements
    - i. Successful Test of Wind Block
    - ii. Architect's Design of Permanent Solution
  - D. New Millennium Server Installation March 29
    - i. Library system unavailable all day—Customer impact
    - ii. Schools notified
  - E. Work on Middle School scheduled to begin mid April—Reminder of Public Information Session March 23rd
- V. Trustees Activities / Reports / Discussion
  - A. City Council formally accepted Betsy Shultis' resignation from Board
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants
  - None
- IX. Adjournment

Next Regular Full Board Meeting:

Please email Mary Ann List at [malist@cityofportsmouth.com](mailto:malist@cityofportsmouth.com) or Barbara Weismann [bhweismann@cityofportsmouth.com](mailto:bhweismann@cityofportsmouth.com) or telephone Mary Ann at 766-1710 if you are not able to attend.

**Meeting Notice and Agenda**  
**Portsmouth Public Library Board of Trustees**

Page 2

**Spring Programs**

**Children's Programs**

Story Times / Toddler Times / Laptimes (no spring break)  
Lego Engineers  
Crafternoons, Drop in Weekend Crafts  
Tech Time

**Family Programs**

Movie Matinees *Harry Potter and the Deadly Hollows, Part 1* – Saturday April 16 and Sunday April 17  
Movie Matinees *Tangled* – Saturday April 23  
Attic Bits Concert – Sunday April 10

**Film Programs**

March Movie Madness  
Thursday March 10—*127 Hours*  
Saturday March 19—*The Social Network* (PG13)  
Sunday March 20—*Inception* (PG13)  
Thursday March 24—*The Fighter*  
Thursday March 31—*Black Swan*  
An Evening of Short Films—Wednesday March 30—6 films with filmmakers present for Q&A

**Music Programs**

Music from the Traditions  
John Hughes, Music of West Africa—Sunday March 27  
Jah Spirit, Reggae on Tax Day Eve—Thursday April 14  
Strathspey and Reel Society of New Hampshire, Scottish Music—Sunday May 1  
(see also Attic Bits Sunday April 10—music not from the traditions)

**Adult Programs**

Maximum Curb Appeal gardening program—Wednesday March 23  
Spring Poets by John Perrault—Wednesday May 18

**Ongoing**

Book discussions  
Writing groups  
Knitting group  
Computer classes

**Cooperative Programs—Partnering with the Community**

AARP Tax Preparation – Tuesday and Sunday through April 17  
*Going Blind. Coping with Vision Loss* – Monday March 21  
In cooperation with the Portsmouth Lions Club and the NH Association for the Blind  
Ending the Cycle of Bullying – April 11-13  
In cooperation with the Portsmouth Middle School  
Women's Clothing Swap – Saturday May 14  
In cooperation with Portsmouth Sustainability Committee