

*Meeting Notice and Agenda*

**Portsmouth Public Library Board of Trustees**

Date: **June 15, 2011**  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of April 20, 2011 meeting.
- III. Financial Report
  - A. Income / Expenditure report through May 2011
  - B. Library Trustee Funds report
- IV. Director's Report
  - A. Staff Activity
    - i. Summer Reading Program planning – One World Many Stories—Full Calendar
      - A. SRP Kickoff June 27<sup>th</sup> with Rain Date June 28<sup>th</sup> at Four Tree Island
      - B. Summer Discovery program with Portsmouth Recreation Department (Mahoney grant)
    - ii. Youth Services Staff visits in Cooperation with Portsmouth Housing Authority (Greenleaf Center)
    - iii. Steve to American Library Association Annual Conference
    - iv. 4 Staff Members to New England Library Association Information Technology Section workshop June 17<sup>th</sup>—Library Services in a Hand-Held World
    - v. Jennifer Moore (LAI in Tech Services) Accepted to New England Library Leadership Program in August
    - vi. PPL to Host Professional Organizational Meetings
      - A. URBAN Library Consortium meeting June 24<sup>th</sup>.
      - B. New England Library Association Executive Board meeting July 15<sup>th</sup>
      - C. New Hampshire Archives Group meeting September 28<sup>th</sup>
  - B. Initiatives/Offerings
    - i. Technology Training—New Device Project
    - ii. Telescope
  - C. Exhibits
    - i. Michael Kaplan photography
    - ii. NH AIA Awards
  - D. Late Spring-Summer Programs
    - i. Spring Cinema (Thursday nights)
    - ii. Summer Cinema—Novel Destinations
    - iii. Teen Movie Nights
    - iv. Story of a Bad Boy by Pontine Theater June 21<sup>st</sup>
    - v. Ongoing: Book Discussions, Writers Groups, Knitting Group, Computer Classes (Expanded with new offerings)
  - E. FY12 Budget
    - i. Municipal Budget Adopted by City Council June 6<sup>th</sup>
    - ii. Gross Budget – July 20 Trustee Meeting
  - F. Parking
    - i. Staff Parking at Middle Street Baptist Church
    - ii. Temporary lot open for Library Customers June 23<sup>rd</sup> or June 24<sup>th</sup>
      - A. Parking Ombudsman on Duty
    - iii. Permanent lot restored at the end of August
      - A. Library Parking only
      - B. Two-Hour Parking
      - C. 5 Middle School Faculty Parking Spaces
  - G. Friends of the Library
    - i. Volunteer Weeding
    - ii. "Shelter" Juried Art Exhibit in September and October
- V. Trustees Activities / Reports / Discussion
- VI. New Business
- VII. Old Business

VIII. Acceptance of Gifts and Grants

- A. Michael F. Dwyer \$25.00 unrestricted
- B. David Speltz \$325.00 for telescope
- C. Eric D. Weinrieb \$100.00 in honor of Rachel Hopkins graduation from Simmons with MLS
- D. Anonymous \$50.00 for youth services materials
- E. Donations in memory of Rai Bowles (Total \$750.00)
  - i. Paul McEachern \$100.00
  - ii. Mr. and Mrs. Richard Amergian \$100.00
  - iii. Jay Thompson \$100.00
  - iv. Jim and Gale Sanders \$50.00
  - v. Glenn Keith \$25.00
  - vi. Jeremy Waldron \$200.00
  - vii. Janet Taylor \$25.00
  - viii. Peter and Suzanne Bowman \$20.00
  - ix. Stephen R. Alie \$30.00
  - x. Jacqueline and Kenneth Hepworth \$100.00

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.