

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: February 20, 2013
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of January 16, 2012 meeting
- III. Financial Report
 - A. Income / Expenditure report through January 2013
- IV. Director's Report/Assistant Director's Report
 - A. Programs and Exhibits (see page 2 attached)
 - B. Technology upgrades
 - C. Staff evaluations / Staffing organization
 - D. Budget review
 - E. Staff Activity
 - i. Mike Huxtable – featured in *Herald* as someone everyone knows
 - ii. Youth Services staff – Take Your Child to the Library Day Feb 2nd
 - iii. LYRASIS workshop – National eGathering
 - iv. Sherry Evans to WSCA to discuss books with Finn Connell on Senior Magazine
 - v. Mary Ann and Brinn Chute to WSCA to promote senior programs each month on Senior Magazine
 - vi. Sherry and Cathy Okhuysen – senior book talks
 - vii. Kim McKee and Jennifer Moore – NHLA website
- V. Digital Literacy
 - A. Computer classes
 - i. Mac classes
 - ii. Production class – iMovie
 - B. Individual help sessions
- VI. Building
 - A. Interior Painting continues
 - B. HVAC
 - C. Snow clearing
- VII. Trustees Activities / Reports / Discussion
- VIII. New Business
- IX. Old Business
- X. Acceptance of Gifts and Grants
 - A. Rosamund Thaxter Foundation Grant \$1,000 – Local history portal
- XI. Adjournment

Next Regular Full Board Meeting:

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

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Programs and Exhibits

Ongoing:

Book Discussions
Feb. 25 *Home* by Toni Morrison
Library Movies
February 21 *Robot & Frank*
Story Times, Toddler Times, Lap Times
Digital Literacy

Coming up in March:

March Movie Madness & Mayhem
“Outdoor Series” Native plants, Gardening, Bonsai
Splash! reception – March 16 (Sat)
New England Irish Harp Orchestra – March 17 (St. Patrick’s Day)
Teen Tech Week

Partnership programming:

Kid’s Chess Event – in cooperation with Portsmouth Rotary Jeremy Alex Fund – Feb 23
Gregory Crewdson Brief Encounters – film in cooperation with 3S Art Space – Feb 28
Healthy Eating – 8 week lunch time series in cooperation with Seacoast Family Food Pantry and Senior Services
Make Sure It’s Me – March 18 – discussion of traumatic brain injury in cooperation with Act One Theater
Treaty of 1713 – programs in cooperation with Portsmouth Historical Society

Save the Date:

Strathspey and Reel May 23 with conductor Elias Abelson

Upcoming Exhibits:

March-April – Splash!
May – Recycled Art
June – NH Weavers Guild
August – NHAIA Awards in Architecture
and Artist Curated Book Displays