

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

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

- I. Call to Order
- II. Secretary's Report. Minutes of February 20, 2012 meeting
- III. Financial Report
  - A. Income / Expenditure report through February 2013
- IV. Director's Report/Assistant Director's Report
  - A. Staffing
    - i. Kim McKee to Library Assistant I Technology Assistant
    - ii. Sarah Cornell to permanent employment status—Supervisor of Technical Services
    - iii. Marina Hale to permanent employment status—Reference Librarian I
  - B. Programs and Exhibits
    - i. Splash! Exhibit and Reception
      - A. Thank you to Friends of the Library and Portsmouth art teachers
      - B. Attendance at reception 600+
    - ii. New England Irish Harp Orchestra 170+
    - iii. March Movie Madness and Mayhem
      - A. Full houses / Will replay some movies
    - iv. New
      - A. Memoir Writing Group (spin-off from series)
      - B. Nonfiction book discussions – April 3—*Quiet*
      - C. Computer class – Scanning Photos and Documents
    - v. Continuing
      - A. Book discussion March 25—*Left Neglected*
      - B. Mah Jongg, Chess, Sit 'n Stitch, Writing groups
      - C. Storytimes, Laptimes, Toddler times, lego days
      - D. Family movies. *Wreck-It Ralph* Saturday 3/23 and Sunday 3/24
    - vi. Gardening with Native Plants Tuesday March 26 1:30-3:00
    - vii. Poems on the Edge of Song with John Perrault Wednesday April 24 7:00 p.m.
  - C. Working with Portsmouth Schools
    - i. Mango Languages –Teacher training and plans for student use
    - ii. Sarah Cornell visit to school librarians
    - iii. 21<sup>st</sup> Century Community Learning – New Franklin
  - D. Budget Development
    - i. Wednesday April 10 Public Hearing
    - ii. Tuesday April 16 Work Session with City Council
- V. Trustees Activities / Reports / Discussion
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants
  - A. City Employees Local 1386 \$300 for screen in Hilton Garden Inn Room
  - B. Jeanne Y. Wilkins \$250 unrestricted
  - C. Seacoast Writers Association \$171.44 unrestricted
  - D. Park Street Foundation \$41.00 Movie License USA consortium refund
- 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.