

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: January 15, 2014
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of November 20, 2013 meeting
- III. Financial Report
 - A. Income / Expenditure report through December 31, 2013
 - B. Assets report through Quarter 2, FY2014
- IV. Director's Report/Assistant Director's Report
 - A. Activities Report through December 31, 2013
 - B. Enhanced eBook projects, December and January
 - C. Staffing—Melanie Burger cut hours; LAII Tech hours increase
 - D. January/February Programs
 - i. Youth Services literacy project—50 Books to Grow On
 - E. January Exhibits
 - i. Seacoast Ruggers with demonstrations in the lobby
 - ii. Matchbook cars
 - F. Goals and Objectives FY15
- V. Trustees Activities / Reports / Discussion
 - A. Resignation of Mary Olea from School Board
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants
 - A. Gift of Alyssa Bailey in honor of Susan Benedict - \$25.00
 - B. Gift of David and Joan Desgroseilliers in honor of grandsons Gage Barrett and Noah Sennott - \$50.00
 - C. Gift of Newburyport Five Cent Savings Bank in support of good work in Community - \$1,000.00
 - D. Gifts in memory of Dorothy Maskwa totaling \$555.00
 - i. Bruce and Jennifer Goodwin - \$100.00
 - ii. Christine and Theodore Ristaino - \$100.00
 - iii. Eleanor Goodwin - \$25.00
 - iv. Beverly Eisenman - \$20.00
 - v. Mary Chamberlain - \$20.00
 - vi. Kathleen Skinner - \$100.00
 - vii. Gary Gilardi - \$25.00
 - viii. Donna McDonald - \$20.00
 - ix. Arlene Wasdo - \$20.00
 - x. Elizabeth Shevlin Tripathi - \$20.00
 - xi. Diane Gately - \$20.00
 - xii. William M. Durkee - \$15.00
 - xiii. Judith Ferrari - \$10.00
 - xiv. Linda Perla-Mullins - \$10.00
 - xv. Marilyn J. Erickson - \$50.00

IX. 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.

