

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

Minutes for trustee meeting July 15, 2015

Call to Order

Present: Don Margeson, Bruce Bolles, John Crist, Ernie Greenslade, Shaula Levenson  
Staff: Steve Butzel, Christine Friese

Secretary's report: Minutes from the June 2015 meeting approved

Financial report reviewed.

- Income and expenses for end of FY15
- Quarterly investor's report

Director's report:

Summer reading : using a national theme..Susan Laun talked about the summer reading program or children 3 and up

Programs – several camps and programs bringing children to the library as well as those coming with family.

Enrollment 450+

The Parrott: plan to print 500 copies, artist chosen for cover

World Affairs at the library: Ritu Sharama, author of Teach a Woman to Fish coming in autumn.

She will be the second of three speakers.

Brief overview of priorities in the coming year.

Trustees Activities / Reports / Discussion

No new or old business.

No new gifts and grants to accept.

Meeting adjourned

Next Regular Full Board Meeting: September 16th, 2015.

Please email Steve Butzel at [skbutzel@cityofportsmouth.com](mailto:skbutzel@cityofportsmouth.com) or Barbara Weismann [bhweismann@cityofportsmouth.com](mailto:bhweismann@cityofportsmouth.com) or call Steve at 766-1710 if you are not able to attend.