

# ***Meeting Minutes- April 20, 2016***

## **Portsmouth Public Library Board of Trustees**

Attendance: Ernie Greenslade, Don Margeson, Shaula Levenson, Bruce Boley, Jolanda Fannin, John Crist, Stephanie Hausman  
Staff: Steve Butzel, Christine Friese

Meeting called to order at 6:32.

**Secretary's Report:** March 16, 2016 meeting minutes not yet ready for review

### **Financial Report**

- Quarterly report on Trustees' financial assets – considered changing some of the funds so that we aren't charged annual or other fees (Morgan Stanley money market). Christine will give Morgan Stanley manager a call.
- Income-Expenditure Report – we are on track for being  $\frac{3}{4}$  through the year.

### **Director's and Assistant Director's Reports**

- Steve and Christine went to Public Library Association conference in Denver, CO earlier this month
  - Christine's takeaways: learned more about how to capture, use, and share data.
  - Steve's takeaways: learned more about using space to enhance experience and community involvement.
- Has started working with the staff about the environment here.
- Programs, Services & Exhibits
  - The science of Deflategate (other sports event had to be canceled) popular; another event 4/26
  - Book groups ongoing
  - Hoopla going live in May
  - Children's Authors at the Library – next event 5/11
  - World Affairs series update – last event really informative and well-attended
  - 7th Annual Clothing Swap, Saturday, April 30<sup>th</sup>
  - Piano Recitals:
    - PMAC, Thursday, May 12<sup>th</sup>, 7:00-8:30pm
    - New England Conservatory student, Friday, May 13<sup>th</sup>, 7:00-8:30pm
    - Bravo!, Sunday, May 15<sup>th</sup>, 2:00-4:00pm
  - Visits from PPL staff
    - Robyn Nielsen, Reference Librarian
    - Michaela Pugh, Emerging Technologies Library Assistant
    - Mollie Mulligan, Youth Services Library Assistant

Gift from Portsmouth Garden Club, \$245, accepted.

Meeting adjourned at 7:37.

Next Regular Full Board Meeting: May 18<sup>th</sup>, 2016