

**ALLENSTOWN PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
59 Main Street
Allenstown, NH 03275**

JANUARY 17, 2019

The January 17, 2019 meeting of the Allenstown Public Library Board of Trustees was called to order by Chairperson, JoAnne Dufort at 4:50 pm.

Roll Call: JoAnne Dufort, Jeffrey Venegas, Bobbie Laflamme, Betsi Randlett

Old Business

- I. **Museum Passes:** Betsi researched the museum passes and unfortunately most do not seem feasible for the library at this time. Betsi distributed a spreadsheet of her findings.
- II. **Heating:** Quotes will be obtained from Leblanc and KPMB to replace the corroded thermocouple on the furnace and possibly clean the equipment.

New Business

- I. **Previous Meeting Minutes:** With a motion by JoAnne Dufort, and a second by Jeff Venegas, the minutes of November 27, 2018 were unanimously approved.
- II. **Computers:** The library has purchased five new computers and one monitor from Best Buy. The computers should be delivered towards the end of the month. The group discussed the need from Microsoft Office for the new employee computers. Betsi will look into Tech Soup and purchasing Microsoft office through Best Buy.
- III. **Library Staff:** Amy Chase quit the Assistant position and has been replaced by Lynda Sears who started on December 18, 2018.
- IV. **Raptor Rapture:** Raptor Rapture presented by the Audubon Society has been scheduled for February 28, 2019 at 1:00 pm. Parents will have to sign their children up for the presentation, as there is a 25 child limit.
- V. **Blind Date with a Book:** Betsi would like to run an adult program called "Blind Date with a Book" in February. As an incentive, she requested purchase of a \$25 Amazon gift card that participants will have a chance to win. The purchase of the gift card was approved.
- III. **Library Cards/School Initiative:** Jeff mentioned doing a library card drive at the schools or getting the teachers on board to use the library app for downloadable books on the chrome books. Betsi also suggested allowing students to print homework assignments at no cost.
- IV. **Security:** There was discussion on getting a video camera to allow for monitoring of the downstairs area.

- V. **Future Considerations:** The group discussed offering tabletop strategy game or lego building opportunities in the future.

On a motion by Bobbie Laflamme, duly seconded by JoAnne Dufort, it was voted to adjourn the meeting at 6:15 pm.

Respectfully Submitted,
Bobbie Laflamme