

**Allenstown Public Library
Meeting of the Board of Trustees
59 Main Street
Allenstown, NH 03275**

August 20, 2019

The August 20, 2019 meeting of the Allenstown Public Library Board of Trustees was called to order at 5:08 pm

Present: Mike McGeehan (MM), Kathleen Pelissier (KP), Jeff Venegas (JV)

Minutes from last 2 meetings accepted.

Director's Report:

- Betsi has applied and been approved for "Give back where it counts" program with Shaw's. When bags are used, \$1 goes to the library.
- Summer reading program increased in participation 28% from last year.
- Discussed getting Tracey Quimby back for another art show. Last one netted library \$30.
- Betsi was invited and will attend AES open house on 9/11/19.
- Budget – We need to add a line for training. Kathleen will explore shooter training and CPR training. Possibly offer CPR to the public. Also discussed extended hours for the library.

Old Business:

- Employee handbook is in the works.
- Notary credentials for Betsi in the works.
- Still exploring free/discounted Bear Brook passes.
- Discussed moving forward with open projects (e.g.; paint touch up, etc....).

New Business:

- We need to develop practice/policy for emergencies in the library.
- Betsi submitted info for the town newsletter.
- Agenda now has category "Standing Business" to accommodate ongoing goals.
- Kid castle needs to be vetted to see if it could be useful for library/town functions.
- Mike to make 2 more key copies.

Next Meeting:

- Review of these and last month's minutes

Next meeting is August 20 16, 2019 at 5 p.m.

At 6:52 p.m., MM motioned to adjourn, KP seconded and board adjourned.

Minutes submitted by Mike McGeehan