Meeting Minutes
Portsmouth Public Library Board of Trustees

Date: March 16, 2016
Time: 6:30 p.m.
Place: MacLeod Board Room

I. Call to Order
II. Attendance
III. Secretary’s Report. Minutes of February 17, 2016 meeting
IV. Financial Report
   A. Income-Expenditure Report

V. Director’s Report
   A. Municipal budget update
      i. City Manager approved a 2.61% increase above end of year FY16 total budget
   B. Levenson Room audiovisual upgrades
      i. Capability for 12 microphones
         ii. Mixer
   C. Programs & Services
      i. Learn to Make a Book Trailer (Teen Tech Week)
      ii. March Minecraft Madness
      iii. SPLASH! Reception, Sunday, March 13 from 1-3 PM
      iv. Teen Comic Con on Tuesday, March 22nd from 5-8 PM
      v. 3-Week Organic Gardening Course, Saturday afternoons from March 26 - April 9
      vi. Local Author Katherine Towler, Monday, April 18th (part of Local Author Series)
      vii. 7th Annual Clothing Swap, Saturday, April 30th
   D. Building’s 10th Anniversary Celebration update
      i. New confirmations
         a. Portsmouth 2016 panels
            a. Media panel
            b. Education panel
         b. Professor Kelly Greenhill, national defense/international affairs
      ii. Longshots:
         a. David Sanger, NYTimes, just might do it
         b. Maryanne Wolf, $5000, but would like to work with us
         c. Waiting for response on Gary Hirshberg, Stonyfield Farms
      iii. USGBC NH Chapter event looking good. Mike Eardley.
      iv. Kickoff: Jester
   E. General Comments

VI. Assistant Director’s Report

VII. Trustees Activities / Reports / Discussion
   A. Visit to Boston Public Library and Peabody Institute Library, March 16th

VIII. New Business

IX. Old Business
   A. Piano Recitals update
      i. PMAC, May 12th
      ii. NEC student, May 13th
      iii. Bravo!, May 15th

X. Acceptance of Gifts and Grants
   A. Portsmouth College Womens Club, $45 in memory of Eileen Dondero Foley

XI. Adjournment

Next Regular Full Board Meeting: April 20th, 2016

Please email Steve Butzel at skbuzel@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or call Steve at 766-1710 if you are not able to attend.