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 ¾ 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 30th
  - Piano Recitals:
    - PMAC, Thursday, May 12th, 7:00-8:30pm
    - New England Conservatory student, Friday, May 13th, 7:00-8:30pm
    - Bravo!, Sunday, May 15th, 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 18th, 2016