

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: **May 20, 2009**
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Welcome new Board Member Grace Lessner
- III. Board Officers
- IV. Secretary's Report. Minutes of March 18, 2009 meeting.
- V. Financial Report
 - A. Income / Expenditure report through April 2009
See attached
 - B. Library Trustee Funds report
- VI. Director's Report
 - A. Activity Report
 - i. Calendar
 - ii. Programs
 - B. FY10 Budget -- Status
 - C. Preservation
 - i. Citywide Art and Artifacts project / Adams Collection
 - ii. Armory Commemorative Exhibit / Fulfillment of Section 106 requirements
 - D. Staffing
 - i. NH Library Association Conference
 - ii. Jennifer Calivas resignation
 - iii. Staff training
- VII. Technology Report
 - A. Innovative System
 - i. Encore search tool instituted
 - ii. Web page enhancements
- VIII. Trustee Activities/ Reports/ Discussion
 - A. Trustee recognition
- IX. Acceptance of Gifts and Grants
 - A. Grant from Portsmouth Garden Club \$200.00 for Library Garden
 - B. Donation from Thoresen and Werner Families Fund, NHCF for animal sculptures--\$7,000.00
 - C. Donations in memory of Elaine Hussey
 - i. Carol Feldman \$25.00
 - ii. Roxana Staley \$25.00
 - D. Donations in memory of Doris Regan
 - i. Claudia Hackett \$50.00
 - ii. Priscilla Sargent \$10.00
- X. Adjournment

Next Regular Full Board Meeting: **June 17, 2009**

Please email Mary Ann List at malist@lib.cityofportsmouth.com or telephone 766-1710 if you are not able to attend.