

***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 18<sup>th</sup> (part of Local Author Series)
      - vii. 7th Annual Clothing Swap, Saturday, April 30th
    - D. Building's 10<sup>th</sup> 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 12<sup>th</sup>
    - ii. NEC student, May 13<sup>th</sup>
    - 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 20<sup>th</sup>, 2016

Please email Steve Butzel at [skbutzel@cityofportsmouth.com](mailto:skbutzel@cityofportsmouth.com) or Barbara Weismann [bhweismann@cityofportsmouth.com](mailto:bhweismann@cityofportsmouth.com) or call Steve at 766-1710 if you are not able to attend.