

Minutes from July 20, 2016
Portsmouth Public Library Board of Trustees

Attendance: Ernie Greenslade, John Crist, Shaula Levenson, Stephanie Hausman
Staff: Steve Butzel, Christine Friese

Meeting called to order at 6:33

No quorum, so we tabled acceptance of the June 15, 2016 minutes until next meeting.

Financial Report: once we get all invoices in, we will be very close to hitting 100% of city funds spent. May go over on Funds 80-82, but those funds earned more this year than we expected, Check out new DVD kiosks.

Quarterly Report on Trustees Assets

Director's and Assistant Director's Reports

- Fiscal Year 2016 Statistics & Accomplishments: Steve is close to finishing the full reports but he shared some highlights with us.
- Summer Reading Program going gang busters
- Brainfuse and Universal Class launched
- Celia Thaxter painting conservation update: our conservator came back, we've ordered a new UV filter, just in case
- 10th Anniversary Planning update: the kickoff is Sept 17, before our next meeting – it would be great to have a strong trustee presence at that event & any other events you can attend
- NAACP event w/ police chiefs here Aug. 1; raised question about our whether guns are allowed here (the answer is no), question of whether our rule conflicts with state law but the police have indicated they will help us enforce the law and the city attorney will fight that fight for us.
- Visit from PPL staff: Lisa Harling, Library Assistant, Youth Services

Acceptance of Gifts and Grants - had to postpone to next meeting

- A. \$229.15 from Michael Huxtable for Shakespeare materials

Meeting adjourned at 7:20

Next Regular Full Board Meeting: September 21st, 2016