

**LIBBIE A. CASS MEMORIAL LIBRARY
TRUSTEES MEETING**

Minutes from meeting 3-25-14

Meeting was called to order Tuesday 3-25-14 at 6:00 P.M.
Art Bobruff, Babara Cooper, Joyce Guinther- Trustees and Steve Klein - Librarian were present. Roll call took place and the agenda for the 3-25-14 was approved. Minutes from the last meeting 2-25-14 were approved with corrections.

**OLD BUSINESS
LIBRARY LONG AND SHORT TERM PLANS**

Barbara will discuss with Caye about setting a date, time and place to meet and invite friends of the library and the volunteers. E-mails would have to be sent to approximately 100 patrons, volunteers and friends of the library to present a description of what the trustees and librarian would like to set up as goals to improve the library. A lead time of 2-3 weeks would be needed in order to place a notice in the Kearsarge Shopper, Intertown Record, Library news letter, also get in touch with Tamara at the Town Office to post a notice on the website and on the Post Office bulletin board..

RAMBLE ROUND THE LAKE 2014

Steve mentioned that Old Home Day may or may not take place on 7-12-14. If the event should take place or not, The Ramble Round The Lake event will still be held. Steve suggested the race would take place in the morning. At present we are not anticipating any sponsors since this would not be a fund raising event. This would be an enjoyable event for the town of Springfield. If sponsors are decided upon at a later date, it would be a good thing. Pete Angus has volunteered to do the time keeping this year for free. Which this in turn will save the library monetary expense. Art made a motion to approve having the 2014 Ramble Round The Lake and Joyce second the motion. This year the proceeds will go to the library not the Scholarship Fund. Registration this year will be a little different than last year. A suggestion was made that people had to register by a certain date to be eligible for a bag, t-shirt and goodies. People will also be able to register the morning of the race itself, same as before.

NEW BUSINESS

Our next Library Trustees meeting open to the public is taking place on Monday 4-28--14 it will be based on spending unanticipated income

Barbara was going to call Marilyn Priest to set up a date for the Children's Reading Program that Marilyn mentioned she would enjoying doing for the library.

LIBRARIAN REPORT

Steve will be attending on 4-11-14 a training class on E-Books at the N.H. State Library (consortium) of the participating libraries that have entered into a service to provide for the lending of digital materials for the consortium. The Library Suite requires a membership and password. The E-Book service needs to be approved as a whole by the Trustee's at the next meeting. The Kearsarge High School is having a school library event on the morning of Wednesday 4-2-14 which Steve will be attending. Steve's ideas include doing a Library Bingo Card, sounds like a great idea. Approximately 50 high school students from Springfield attend this school. Steve will have a raffle, first five winners win a free book- come to the library at Springfield. Morgan Hill Book Store will sell books to the Springfield Library at cost, also gift certificates. A survey will be taken. Trustees have agreed that Steve has been authorized to go ahead to pre-select any book that retails \$25 or under, \$100 limit of cost to the library for this event. Joyce made a motion to approve this event and Barbara second the motion. Steve will be attending on May 9, 2014 The Small Library Summit. There is a trustees orientation workshop on 4-29-14 in Concord. May 19, 2014 also in Concord is the NHLTA. Steve will be on vacation at the end of April, Sally Allen will be filling in for him as she has done in the past.

FINANCIAL REPORT

TYPE OF ACCOUNTS	NAME OF BANK	CURRENT BALANCE
Operating expense Tax Money	Lake Sunapee	\$427.00
Copy & Fax Fees	Lake Sunapee	\$836.00
Scholarship Fund	(1) Mascoma	\$8,526.00
Which consist of		
CD account,		\$29,000.00
Book Sales, Donations	Trust Fund (2) CJP Advisors	\$60,000.00

Meeting was adjourned at 7:30 P.M.
Next meeting on Monday 4-28-2014 at 6:00 P.M.

Respectfully Submitted
Joyce Guinther (Secretary)