



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, August 19, 2015, at 6pm** at the **Hills Memorial Library Building.**

AGENDA

1. Call to Order
2. Report of actions in Non-Public meeting or via email
3. Introduction of staff – no staff member for August
4. Public Input
5. Acceptance of Minutes: June 17, 2015, public and nonpublic
6. Correspondence
7. Treasurer's Report
8. Selectmen Liaison Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
 - Report on gun case: proposal
 - Technology Plan submitted by Kate Butler
 - Marketing Plan – Intern for Rivier
 - Sunday Hours for 2016 – Eliminate Friday Movies (20 +/- hours)
 - Book drop
 - Other
13. New Business
 - No-Fines Survey Results – September overdue materials and fines waived. Donate a dry good for St. Vincent de Paul in Hudson.
 - Sundays and hours for FY16
 - We have collected nearly \$200 from sales of coffee in the Children's Room
 - LED Lighting in the Children's Room front cabinet. Quote from Johnson Electric
 - Playaway Launchpads – Show and Tell
 - Bookkeeper
 - MOU
 - Cigarette Disposal container for the front door
 - Carpet Cleaning
 - Wish List – Picnic Table, Pergolas
 - Charlie will be on vacation from 9/11 through 9/27, in his absents; Amy Freedman will be the acting Director.
 - Action Items
14. Trustee Comments
15. Selection of Next Meeting Date: Wednesday September 16, 2015
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item

Robin Rodgers, Chairman

Posted: August 14, 2015