

**NEWPORT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
JANUARY 21, 2016**

PRESENT: ANNE SHEPHERD JENNIFER BOOTH
MIKE DAWSON SUSAN MCCOY
MIKE DUTTON RITA SLOM
GERARD GALVIN CHUCK FLIPPO
ANGEL GONSALEZ DAVID GORDON
ANNETTE LOVE DAVID REED

Excused: LINDA MARTIN, JUSTIN MCLAUGHLIN

ABSENT: JESSICA WALSH

4:35PM CALL TO ORDER (DAWSON)

>NO ADDITIONS OR AMENDMENTS TO AGENDA

>VOTED TO APPROVE MINUTES OF NOVEMBER 2015 MEETING, REED, GORDON

>FINANCE REPORT-DUTTON--INCOME UP \$6000.00, EXPENSES OVER \$23,000, COMPUTERS PURCHASE
INVESTMENTS- INVESTMENTS DOWN NOVEMBER .15%
DOWN DECEMBER 1.5%

>BUILDNG-REED--NEW OFFICES/ANNE STYLE SEEMS TO REALLY BE
ENJOYED BY THE STAFF, SEE REPORT FROM MAINTENANCE

>FINANCIAL DEVELOPMENT-MCCOY-ANNUAL APPEAL RECEIVED \$13,515, TEA SAT 2/20
EVENT DATE JUNE 26TH 2 MONTHS EARLY "A NEW LOOK AT A NOVEL EVENING"
VOLUNTEERS NEEDED FOR 50/50 TICKET SALES IN LOBBY

>FRIENDS-FLIPPO-BOOKSTORE CLOSED DUE TO RENOVATIONS-STAFF SEEMS TO BE GETTING ADJUSTED
TO NEW BACK AREA. WILL TRY NOT TO CLUTTER THE AREA, STAFF WILL BE MORE DISCERNING
ABOUT DONATIONS THEY TAKE IN.

>DIRECTOR-ANNE- STRESSING "FREE" PLACE TO VISIT-NEWSPAPER ARTICLE --SEARCH FOR QUIET AREA.
LIBRARY CHALLENGE-ALA-BOSTON, MANY LIBRARIANS ATTENDED, OBTAINED A LOT OF
INFORMATION, DROVE THE LIBRARY VAN FOR BOTH TRIPS.
DOWNTON ABBEY CLOTHING PROGRAM WAS WELL ATTENDED.
CHILDRENS MUSICAL PROGRAM, WELL ATTENDED.
LIBRARY CHALLENGE CONTEST-SEE FLYER
RECEIVED 37,000 GRANT FROM CHAMPLIN FOR 3-D LAB.

WE HAVE BEEN IN TOUCH WITH NEWPORT POLICE DEPT.-THEY SURVEYED THE BUILDING, THEY WOULD BE HOSTING TRAINING ON A MONDAY MORNING FOR NPD. SPOKE WITH THEM ABOUT PARKING LOT ISSUES, THEY WOULD TRY TO HELP WITH CHANGING ORDINANCE AND SIGNAGE.

NEW BOOK DROP, LOT NOW ARROWED ONE WAY.

>RENOVATIONS-ANNE-3 PROJECTS-LL BOND \$200,000 HOPEFULL WILL BE SPENT BY JULY, STILL NEED TO DO GOV DOCS AND FRANS AREA, PAINT AND FURNITURE. STAFF LOUNGE, CARPET AND PAINT. BOOKSTORE WORK AREA-ABLE TO USE SHELVING WE HAD. BOOKSTORE DOOR MOVED, NEEDS, AWNING, PAINT. NEW TABLES AND CHAIRS FOR LOBBY, TV W/EVENTS.
>PAINTED REAR LOBBY ENTRANCE, WALL HAD CRACK, REPAIRED AND PAINTED.

1-PROJECT--REFERENCE AREA: NEW TABLES AND CHAIRS. COMPUTERS ALL WIRELESS.

2ND PROJECT --3-D LAB-CHAMPLIN FUNDS-NEW CARPET, TABLES AND CHAIRS

3RD PROJECT-JUV AREA-COMPLETE FOR NOW, STILL NEEDED NEW FURNITURE.

WADK-RADIO MONTHLY 1ST TUESDAY OF THE MONTH

MEETING AJOURNED AT 5:15PM JENNIFER BOOTH/2ND-DAVID REED