Ashland Town Library Minutes February 5, 2014

Trustees Present: Alice Staples, David Ruell, Lynn Davis, Mardean Badger (alternate, non-voting) **Others Present:** Sara Weinberg, Library Director

The meeting was called to order at 6:00 pm.

Planning Session for Open Houses at Ashland Historic School, 41 School Street Wednesday, March 5, 5:00-7:00 pm Saturday, March 8, 10:00 am – 1:00 pm Signs Mardean --*Circulation Desk *Children's Room *Computer Room / Office / Study Rooms *Main Collection (2) – include list of varied uses/sections Sara --*Directional signs *Lawn signs *Election signs Easels David - 1; Historical Society - 2 Check with Ashland Elementary School **Children's Room** "Willow" and information sheets; Story Time -- rug; books **Friends of the Library** Raffle; Refreshments (food, drinks, paper products); Trash bags **Helium balloons** – Lynn Name tags & plastic holders -- Mardean Volunteers Open Houses; Election Day Library funds Caution on spending library funds for electioneering Will check with State Library/Trustees association **Brochure mailing** EDDM – about 1219 addresses; 17.5 cents each; check details re:size, thickness Costs - Postage; Paper; Ink; Stickers Folding Newspapers - Laconia Daily Sun, Record Enterprise, Weirs Times, etc. Letter from Trustees – Alice Press Release for Open Houses - David Article - David Motion by Alice Staples, second by Lynn Davis – To pay for direct mailing out of donations fund – **Passed unanimously**

<u>Next Meeting:</u> Our regular monthly meeting will be held on February 25, 2014, at 6:00 pm at the Ashland Town Library.

The meeting was adjourned at 7:30 pm.

Submitted by Mardean Badger