

**Laconia Public Library
Board of Trustees
Minutes of Meeting
April 18, 2019
Laconia Rotary Hall**

Call to Order:

Laconia Public Library Board of Trustees held their regular monthly meeting in the Laconia Rotary Hall. Chairman John Moriarty called the meeting to order at 5:30 p.m.

Present:

Aaron Bassett; Marie Bradley; Kimberly Danosi; Liz Rosenfeld; alternate Bruce Kneuer, and Director Randy Brough. Chairman seated Kneuer.

Not Present: James Anderson, John Perley.

Technology

- Bassett gave an update on the progress of the Integrated Library System migration and suggested further items for the staff to consider.

Chairman circulated a document showing currently open projects with notes about progress, and solicited preferences for prioritization and participation from the trustees. Following discussion trustees volunteered to serve as focus area leaders in the following capacities:

- ENOWMENT & INVESTMENT: John Perley
- POLICY: Liz Rosenfeld
- BUILDINGS & GROUNDS: Marie Bradley
- PERSONNEL: Kim Danosi
- FINANCE: Olie Anderson (ex officio Treasurer)
- TECHNOLOGY: Aaron Bassett
- PUBLIC RELATIONS: Bruce Kneuer

Each of the trustees will work with the chairman and director over the next month to refine objectives and priorities.

Meeting adjourned 6:36pm.

Respectfully submitted,