

Barrington Public Library
Board of Library Trustees Meeting Minutes APPROVED
February 15, 2022

The Trustee meeting was held in person at the Barrington Library with zoom option available.

Present: Trustees: Leigh Elliott, chair, Susan Frankel, Karolina Bodner, Robert Drew, Lydia Cupp, and Karen Towne. Trustee Alternates, Sam Ronda and Joyce Cappiello. Melissa Huette, Library Director. George Bailey, Select Board Representative. Residents: Susan Gaudiello and Melanie Healey. Roger Gingrich, on zoom, representing the Library Foundation

The meeting was called to order at 6:03 pm by Chair Leigh Elliott.

Susan made a motion to approve the public meeting minutes from Jan 18, 2022 with edits, seconded by Karen, and the motion was passed.

Susan made a motion to accept minutes from the Jan. 31, 2022 Special Meeting to review COVID Policy, seconded by Lydia, and the motion passed.

Lydia made a motion to accept donations of \$48.06, seconded by Susan, and the motion was passed.

Treasurer's Report: Susan presented the Treasurer's Report. Karen made a motion to accept the Treasurer's report, seconded by Sam, and the motion passed.

Public Comment: George Bailey, Select Board Representative, stated that there was no news to report but noted that there is visible progress in the building of the new Town Hall.

Project Update: There was a discussion of the special Feb. 8th meeting with SMP architects concerning possible options for a new library building. It was noted that construction costs have greatly increased during the COVID pandemic. It was decided that a meeting will be held on Thursday, March 3 (6-8pm) with Trustees, Library Friends and Foundation to discuss new building project strategies. The meeting will be held in person. Susan Gaudiello agreed to facilitate the meeting.

Friends' Report: Lydia reported that the annual Plant Sale Fundraiser will occur in the same location in the Catholic Church parking lot on Rt 9. Volunteers will be needed for the set up on Friday afternoon, June 3, and for the sale on Sat., June 4 (8-12am). Residents should inform Lydia if they need help digging up plants to donate. There will also be a garden themed basket raffle, and Susan Gaudiello will coordinate a garden related mini yard sale. John Cafasso will once again coordinate the book sale and is requesting book donations.

Director's Report: Melissa explained that Wandoo Reader, the program used to track reading/SRP etc is being phased out. After much research done along with Maddie (Tech and Circulation Support) and Wendy (Children's Librarian), it was decided that the new program Beanstack (Zoobean) would best serve the needs and communication with patrons.

Susan made a motion to approve over-expending of the contract line and to move dollars elsewhere from the budget to cover the additional cost of \$740. It was seconded by Karen and the motion was passed.

Old Business:

Leigh, Melissa and Conner MacIver, Town Manager, will be meeting with the Police Department on February 23 to discuss options for their new building.

Trustees are reminded that the Town Election will be held on March 8th, 2022, 8am to 7pm at the Barrington Middle School.

A Trustee Subcommittee was formed with Karen, Leigh, and Susan to update the Library COVID Policy.

Non-Public Session:

At 7:00 Karen voted to go into a Non-Public Session according to RSA 91-A:3, IIc, seconded by Susan, and it passed on a roll call vote.

7:57 Susan voted to leave the Non-Public Session, seconded by Karen, and the motion passed.

8:00pm Leigh made a motion to adjourn, seconded by Robert, and the motion to adjourn was passed.

Next BPLibrary Trustee Meeting March 15, 2022 6:30pm

Minutes recorded by Karolina Bodner, Secretary