

Barrington Public Library
Board of Library Trustees Meeting Minutes APPROVED
October 18, 2022

Present: Trustees: Susan Gaudiello, chair, Leigh Elliott, Susan Frankel, Karolina Bodner, Robert Drew, Karen Towne, Lydia Cupp. Trustee Alternate Melanie Haley. Library Interim Director Wendy Rowe and Library Processing Director Amy Inglis.
Absent: Trustee Alternate Sam Ronda. Select Board Representative, George Bailey.

The meeting was called to order at 5:30 pm by Chair Susan Gaudiello.

Minutes: Susan F. made a motion to accept the Sept. 20, 2022 Trustee Meeting Minutes, seconded by Karen, and the motion passed.

Donations: Karolina made a motion to accept the donations of \$276 in September, seconded by Lydia, and the motion passed.

Treasurer's report: After much research, Susan F. reported that the Treasury Bond proceeds are now reinvested with a 9 month CD at the current interest rate of 2.50 %, and a 12 month CD at the rate of 2.75%. That will leave the Board with \$15,000 to work with. Lydia made a motion to accept the Treasurer's report, seconded by Karen, and it was passed.

There was no Select Board report as George Bailey, SB Representative was absent.

Friends Report: Lydia announced that the Friends elected officers and that Cindy Cafasso will continue as chair. Proposals were passed to continue support of Library project requests including the popular museum passes. They decided to reinstate the Children's Museum pass and a pass to Bedrock Gardens if needed.

Foundation update: Susan G. discussed her continued work with the Foundation on the wording of the announcement of the 2024 Bond Article which would be voted on at the March 2024 Municipal Election.

She also discussed the Library visibility at the upcoming Nov. 8 election. A small handout will be available for voters to give their input on a future new Library, along with a link to an online survey.

Interim Director's Report: Presented by Wendy and Amy.

*Susan G. discussed her meeting with the Town Administrator, Conner MacIver, about the Wage Survey accepted by the Select Board and how it may affect the wages of department employees.

*Susan F. made a motion to accept the revised Social Media and Technology job description, seconded by Robert, and the motion passed.

*Wendy and Amy discussed the current 2022 budget and possible lines of overspending.

> Replacing very old tile in the kitchen and vestibule areas.

> Shelving for storage in the former computer room.

> New refrigerator and changing of electric outlets.

> Snow removal for the the 2022-23 winter season. (sidewalks to entry ways).

> Grounds maintenance.

Susan F. made a motion to approve over-expenditures in budget lines of part time wages,

contracts, building and equipment maintenance, copier lease and maintenance, and operating supplies, seconded by Lydia, and the motion passed.

*Robert made a motion to sell 6 revolving book towers that are no longer being used, seconded by Lydia, and the motion passed.

*Susan G. discussed possible 2023 Budget Revisions in various lines before it is presented to the Select Board.

Old Business: Dues and fees.

*Amy discussed the benefits of the Library building its own collection of CD's, audio books and DVDs based on patron requests.

Susan F. made a motion to withdraw from SILC cooperative effective April 2023, seconded by Robert, and the motion passed.

*Leigh made a motion to forgive all late fees on returned items prior to the new Library Fine Free Policy, seconded by Lydia, and the motion passed.

New Business: Susan G. announced Sam Ronda's resignation from the alternate appointment. She will forward his resignation to the Town Clerk.

Karen made a motion to accept Trustee Alternate Sam Ronda's resignation from the Board, seconded by Susan F., and the motion passed.

6:55 Susan G. made a motion to go into nonpublic session according to RSA 91-A:3 II(c), seconded by Robert, and the motion passed.

Robert made a motion to seal the nonpublic minutes, seconded by Susan F., and the motion passed by a roll call vote.

7:20 Susan G. made a motion to leave nonpublic session, seconded by Robert, and the motion passed.

7:21 Karen made a motion to adjourn, seconded by Susan F., and the motion passed.

Next Trustee Board meeting November 15, 2022 at 5:30 pm

Minutes recorded by Karolina Bodner, Secretary