

Bethlehem Public Library Trustee Minutes – August 8th, 2022

Members Present: Doug Harman, Len Grubbs, Mike Culver, Nora Clark, Lisa Ffrench, Tana LeClair, and Sara Plumley

Librarian Present: Abby Tule

Meeting Commenced at 6:59 pm

Meeting Minutes

Nora made a motion to accept the minutes as written, with Lisa seconding; the motion passed unanimously.

Treasurer's Report

The budget is currently \$5,683.92 favorable; Len estimates that it will run similarly favorable for the rest of the year, barring any unanticipated expenses.

A motion was made by Nora to accept the treasurer's report as written, with Sara seconding. The motion passed unanimously.

Committees

HR – The HR committee has kindly requested that if anyone has not returned Laura's annual review yet, that it please be done before this upcoming Friday, August 12th.

Finance – Nothing to report.

Buildings and Grounds – Nothing to report.

Technology – Research on pricing for new copiers is ongoing.

Bylaws and Policies – Nothing to report.

Librarian's Report

The Summer Reading Program has wrapped up; a total of 705 raffle tickets were earned by all involved participants. A total of 427 people participated. The most attended program was the kickoff, with 106 people. The average turnout per weekly program was 33 people.

Kathy's last day was this past Saturday; Laura is still conducting interviews and hopes to find a good candidate by the end of August.

Senator Jeanne Shaheen is visiting the library on Friday, August 12th. The visit is so that she can view the library's solar panels and give a brief discussion about energy efficiency. She is scheduled to be here from 12:30pm to 1pm.

A motion was made by Len to adjourn the meeting at 7:10pm, with Sara seconding; the motion passed unanimously.

Respectfully Submitted

Tana LeClair, Secretary