

Bethlehem Public Library Trustee Minutes – 5/8/2023

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

Librarian Present: Laura Clerkin

Meeting Commenced at 6:59pm

Meeting Minutes

A motion was made to accept the minutes as written, which passed unanimously; Barbara and Lisa abstained, due to their not attending the last meeting.

Treasurer's Report

The budget is favorable by \$678. Sara made a motion to accept the report, with Nora seconding; the motion passed unanimously.

Old Business

The new TV was installed this afternoon. It looks fantastic.

The matter of the door is still up for debate. There was a discussion about the benefits of different potential solutions to the problem of the corroding door and frame from moisture/weather damage. The Building and Grounds Committee will continue to look into it.

New Business

Committees

HR – Nothing to report.

Finance – Nothing to report.

Buildings and Grounds – Nothing to report.

Technology – Nothing to report.

Bylaws and Policies – The committee met today; they will have policies for review at the next meeting.

Librarian's Report

Laura attended the NHLA conference last week; Kami and Abby each attended part of the conference as well. Laura presented with two other libraries about our music garden and Story Walk.

Len made a motion to adjourn the meeting at 7:15, with Sara seconding; the motion passed unanimously.

Respectfully Submitted

Tana LeClair, Secretary