

Minutes were approved @ 7/5/21  
Trustee Meeting. Cleann Kenison

**Board of Trustees Library**

Meeting opened at 6:32 pm on 6/1/2021

Present: Liz Milligan, Chair; Leslie Seppala, Treasurer; Joy McCorkhill, Director; Bette Bovio and Brenda Roy

**Treasurer's Report:**

Leslie passed out the Treasurer's Report for the Trustees to review. The Saving Acct balance as of May 31, 2021 was \$5429.58, the Checking Acct balance was \$8451.58 and the Windfall Acct was \$250,140.00. Liz made a motion to accept the Treasurer's Report as written. This was seconded by Brenda and all Trustees accepted the report.

**Director's Report:**

- 1) LTC conversations need to be completed by July 31 and report submitted by Sept 30. This is an \$1800. The public input was that people would like a "comfortable space" in the library.
- 2) ARPA grant application is due June 18 and is \$2800 from the state. After discussion recommendations are for a 3-d printer and/or Outdoor tent & furniture.
- 3) EFC grant is not guaranteed and is due by the end of June. If received this grant would be used for laptops that circulate and possibly boosters/expanders.
- 4) Tillitson Grant is being looked into and is due July 15. These monies would be used for shelving in the new library space.

7:05 pm – at this time Jason Call, Trustee of the Trust Funds, joined the meeting to discuss the Nevers Scholarship and scholarships in general. This discussion ended at 7:35 and the Trustees thanked Jason for his time and insight.

- 5) NHLTA Conference: Takeaways: We need a Social Media Policy for the Library, the Library cannot have Weapons Policy, we need an Appeal Policy for our policies. Policies should include Purpose, Scope, Responsibility & Penalty. We also need a 5 year/1 year Strategic Plan.
- 6) Selectman/Trustee Agreement: We need to establish a Memorandum of Understanding for the new Library Space at the Town Building.
- 7) SRP: Joy updated on Kaitlin's ideas for the Summer Reading Program
- 8) Mask Update: Masks will be continued to be required until State Vaccination rate is 70% and then they will become optional.

Next Meeting is July 13<sup>th</sup> at 6:30 pm.

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Brenda Roy