

Approved
Marc A. Hurzeler, MD Public Library
Trustee Meeting Minutes
March 21, 2023

Meeting opened at 6:39.

Those present: Liz Milligan, Chair, Joy McCorkhill, Director, Bette Bovio, Brenda Roy, Leslie Seppala, and Jeanne Kenison,

The unapproved Feb 14,2023 minutes were passed out for trustees to review. Liz made a motion to accept the minutes as written and Leslie seconded the motion. The motion was accepted by all trustees.

Leslie passed out the treasurer's reports for trustees to review. The checking account balance as of February 28,2023 was \$ 1,550.31; the savings account balance \$7,450.78, the windfall account was \$5,712.35. Liz made a motion to accept the report as presented, Brenda seconded the motion. The motion passed by all trustees. Leslie stated that she needed to change the name of the library on the bank account.

Trustees then addressed the election of the trustees. Brenda made a motion that Liz remain as Library Chairperson and seconded by Bette. Approved by all trustees. Liz made a motion to accept Brenda Roy as trustee and seconded by Leslie. Passed by trustees. Leslie agreed to continue to be secretary and Liz made a motion to accept this, seconded by Brenda and passed by trustees. Jeanne agreed to continue to be secretary, Liz made a motion to accept Jeanne as secretary, seconded by Leslie and passed by all trustees.

Director's Report

Liz made a motion to purchase a lock box for the treasurer to update the current box that couldn't be locked. This was seconded by Brenda and passed by all trustees.

Joy reported that there are 14 new patrons since the beginning of the year. January had 81 individual visits; February had 116 individual visits.

Joy finished and submitted the MAHL information to the state report. She made it as accurate as possible.

Joy has submitted the final SHARP Grant report as creatively as she could without being inaccurate.

Friends helped to purchase the microwave. She also purchased a cart to house the

microwave and coffee maker. She needs a power strip or short but big gauge extension cord for appliances. The dorm frig is here and plugged in.

The printer has been replaced; it is the same as the selectboard office so she has renamed this printer w/ library name. The old printer is in the non-fiction room with the laminator for now.

Joy will be working on the final report for the PLA/Digital Literacy Grant and will complete her classes this Saturday.

Joy stated that she has to get the website ready but needs to get more time and energy to complete it.

Joy has lined up some further programs. Suzan Parker will do a felting class for \$30/pp. She will start a Scrabble Club at Adele's encouragement. Joy found a locking Scrabble board for \$20. Emma is on board for a Paint /Sip Pizza Night, keeping attendance at 8. She estimated that supplies for 6 classes of 8 are estimated around \$300. If we charge \$5, that recovers the cost. If we charge \$10 a class, we can cover food as well. Her plan is for a Monday night in May and may try to do this quarterly with summers for teens.

Joy is waiting to hear from Marie Cameron for a card class. She is also planning other programs she had spoken of last month and prioritize them. She has tossed around the idea of an adult craft class 1 time monthly and is looking for ideas.

Joy has 2 upcoming events: NHLA Conference for \$200 in Meredith, NH is being considered and Solar Eclipse Activities for libraries which is free in Hooksett. Joy will need hours and mileage.

Joy will send a message to Amanda to ask if an exhibit of Illuminated Poems by Max Fehr/ Jim Chandler could be hung in corridor, if Joy chose to host this event.

Joy stated that the library would be open during the Firemens's April 1 Breakfast at Supper from 4-7 and asked trustees to help cover hours.

The NHLTA is scheduled on April 15,2023 10-2 PM. We will have coffee, tea and water to serve those set up in the gym.

The next scheduled meeting will be April 11,2023 at 6:30.

Meeting adjourned at 7:32