

Approved
Marc A. Hurzeler, MD, Public Library
Trustee Meeting Minutes
May 14, 2024

Meeting opened at 6:33.

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

The library trustees were joined by Linda Cushman to review applicants for the Nevers Scholarship. It was decided to award 2, \$700 Nevers Scholarships . The library trustees then reviewed the applicants for the Jefferson Library Trustee Scholarship and 2,\$500 scholarships were awarded. Joy will give the names of the scholarship recipients to the school.

The library trustees reviewed the April meeting minutes and 1 correction was made. Liz made a motion to accept the April 9, 2024 meeting minutes with 1 correction, seconded by Bette and accepted by all trustees.

Leslie passed out the treasurer's reports for trustees to review. The savings account balance as of April 30 was \$16,407.63; the checking account balance was \$6,454.26; the windfall account was \$1,262.00. Liz made a motion to accept the treasurer's report as written, seconded by Bette and accepted by all trustees.

Library Director's Report

The number of individual visits for March was 130 and April was 141.

Joy had looked into phone plans for a second phone and the best plan was through T Mobile, offering a free iphone SE unlimited data/voice/text for \$24.40/month.

The open gym has been helping numbers on Tuesdays and Thursdays but it's been a quiet couple of weeks.

Joy gave an update on programming: Bethlehem Library beat us to a program on estate planning but the programmer canceled it secondary to lack of interest. The wolf talk was a successful program with 20+ attendees. They had expressed interest in having the coyote program again and Joy will look into it for next fall. Joy has been unable to get a response from the Master Gardener Program at UNH or through the UNH Cooperative Office. She will look into any local master gardeners that would be willing to present a program at the library.

Joy said that the Seniors and Friends group will take a summer hiatus after the June meeting, beginning again in September.

Liz made a motion for Joy to purchase vinyl, Books Give You Wings self-adhesive, wall decals, seconded by Brenda and passed by all trustees.

New Business

Liz stated that there are 2 planters that can be filled with flowers and be placed beside the book drop and the library sign. Joy requested that no plants be put under the library sign as she needs to stand there to change the letters on the sign. Joy discussed ways to make the book drop more stable. Liz made a motion for Joy to purchase rocks to stabilize the book drop, seconded by Bette and passed by all trustees.

Liz will ask the town to repair the back step from the children's room as it isn't safe for the patrons to use.

Lastly, Liz will invite selectboard members and Trustees of the Trust Fund to the next library trustee meeting to discuss the endowment.

The next meeting will be June 11 at 6:30.

Meeting adjourned at 7:45.

Jeanne Kenison, Secretary