

Unapproved
Marc A. Hurzeler, MD Public Library
Trustee Meeting Minutes
May 9, 2023

Meeting opened at 6:34 PM.

Those present: Brenda Roy, Liz Milligan, Chair, Joy McCorkhill, Director and Jeanne Kenison.

The unapproved April minutes were passed out and reviewed by trustees. Liz made a motion to accept the minutes with 3 minor corrections. Brenda seconded the motion and was accepted by all trustees.

No treasurer's report was available at this meeting. Trustees did, however, review and initialized purchase orders.

Trustees reviewed 3 candidates for the Nevers and the Jefferson Library Trustee Scholarships. The recipient for the Nevers scholarship will contact Leslie for their check; the recipient for the Nevers scholarship will contact Jason Call.

Liz made a motion to accept the donation from John and Susan Openhowski and to use it as we see fit. The motion was seconded by Brenda and accepted by all trustees. Joy will send a thank you note and letter for IRS to the Openhowski's.

Director's Notes

The number of individual visits this month was 186.

Emma will be taking vacation 6/15-6/18 and the week of August 13 which Joy can cover except for the morning hours. Joy is taking vacation 8/27-9/6 and Emma will be covering. Joy suggested that we close library July 3 as people will be getting ready for fireworks. Trustees agreed and she will post it on website.

Joy said they got a \$500 grant for Summer Reading program. Wildlife Encounters is scheduled for 7/20 and is an all age event. The basics for the SRP (Thursday nights 6/26-7/20) have been submitted to the newspaper. She's also hoping to get a flier to schools and bookmarks made. PSA has dropped and Joy ordered a selection of the books related to press release that is coming out.

Joy got a refresher from Dale and is getting questions answered concerning the upgrading the website. She just needs time to work on it.

Joy is waiting from Heartwood on submitting the CLIF Grant on their behalf and the library's by the end of May.

Joy updated trustees on programming through NH Humanities Program Grants, 4/year (September, November, February and April). These may include Stark Decency, Sustainability, Comics in History and Family Stories. Haunted NE will be in October and Joy may ask Friends for \$300 for the fee. She is also thinking of planning an eclipse information program for January-February. She's looking for more ideas to fill up the year.

Joy would also like more ideas for Monday Night Made with Love Ideas. Some up coming programs

include Painting with Emma in June something on florals, A Teen Paint with Emma in July, Marie said she would come back for another card class and Pam for quilting seems to be traveling.

Joy said she is having a problem with screws in the storyboard signs but she was able to remove with vice grips. The story is ready to be loaded and the first/last boards have been designed. The numbers for the boards have been purchased. One board needs to be moved and the beginning board placed. Joy would like to wait for the parking lot to be paved prior to this but not sure when this will happen.

Friends of the Library have asked if they can get anything for the library. Joy states they can help with newspapers, Squam Lakes Membership (4- \$12 re usable admissions 5/1-11/1 \$300, Fairbanks Museum \$125). She is thinking that she will skip the NH State Park pass this year.

Joy stated that, since donor funds won't be needed for a shed, she wants to know if she can go ahead and look into other purchases. These would include a banner, magnetic business cards for the library, tote bags, metal storage cabinet to replace the wood cabinet in the non fiction room. Joy is going to get information on the person in Twin Mountain who is painting their book drop to do ours as well. Joy would also like to ask Sheila to paint a magnetic/vinyl sign with our logo on it for the drop box. Trustees agreed to have Joy move ahead with these items.

Joy is revisiting the original donation for Manga Collection for young Adults, shelving and storage containers for the shed, 2 fall programs and other items. Emma has come up with a list given a budget of \$1,000 but it could be less. These aren't cheap and come in series so multiples will be bought. Joy will follow Emma's lead on this as she knows more about the top 6 favorites she'd like to buy.

Joy has \$1,000 for two industrial storage shelves and 24 heavy duty storage boxes that will keep out critters and a dolly for hauling the boxes. She would like the okay to purchase these but will wait until the floor is finished in the shed as she has many book donations to store.

There are 2 programs she'd like to do in the fall: Subscription Book Boxes and D&D game nights. The Subscription Book Boxes will take a little money to start up but it will be a good outreach for older individuals and busy families. D&D game nights would be once a month and manuals, dice and maybe an online subscription would help get it started. This would be a great way to bring in teens and adults who want to try it into the library . Joy got good information on both the Subscription Book Boxes and D&D game night at the NHLA Conference. A movie viewing subscription when it comes up through the state for \$200-300, a look at Resourcemeat-Web editing/ access and purchasing more rolling chairs could also be included from the original donation.

Joy will be getting another notice out for the calendar again soon, mailing out renewals.

Next meeting will be June 13 at 6:30.

Meeting adjourned at 8:07.

Jeanne Kenison, Secretary