

**Seabrook Library Board of Trustees**  
**Town of Seabrook, NH**  
**Minutes for Board of Trustees Monthly Meeting**  
January 9, 2024

In attendance:                      Chairman: Eric Small  
   Treasurer: Paul Kelley  
   Secretary: Laura Litcofsky  
   Library Director: Susan Schatvet

1) Roll Call: The meeting was called to order at 3:34pm. Roll call was taken. All Trustees were present.

2) Approval of prior meeting minutes: The minutes from the Dec 18, 2023 Monthly Meeting were approved.

    a) Director's Report:

    The Director's report was reviewed with the following items to note...

- Circulation numbers are up.
- The staff is catching up on collection development.
- Youth services participation was very high in December, in particular, due to the reading of the Polar Express and the showing of the interactive movie, Elf.
- Some adult programming is down a bit.
- A group of 5 students from the Special Education Department at Winnacunnet High School came for a visit. A few signed up for a library card.
- The Trustees gratefully received donations from the Seacoast Ukulele group and SALT Homeowners Association.
- The boilers were in lockout. Dowling was called and the issue was settled.

    b) Financial Statement -

- The most recent financial report was reviewed.

3) Old Business

- a) Approval of Strategic Plan - The report was reviewed. A few changes were discussed. The Trustees unanimously agreed to adopt the plan with the suggested changes.
- b) Update from Eric - clarification on NH RSA 202-A:11 - town warrant article to spend interest income. This will be discussed at the next meeting.

5) Next Meeting: Regular Monthly meeting will be on Tuesday, February, 13, 2023 at 3:30pm.

6) Adjourn: The meeting was adjourned at 4:24pm.

Respectfully submitted,  
Laura Litcofsky  
Secretary, Board of Trustees

