

Seabrook Library Board of Trustees
Town of Seabrook, NH
Minutes for Board of Trustees Monthly Meeting
May 9, 2023

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 3:30 pm. Roll call was taken. All Trustees were present.

2) Approval of prior meeting minutes: The minutes from the April 11, 2023 Monthly Meeting were unanimously approved.

 a) Director's Report:

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

- Attendance for programs are picking up.
- In April the Library hosted and held events for all ages.
- Jim has started outdoor Spring cleaning.

 b) Financial Statement -

- The most recent financial report was reviewed.

3) New Business

 a) Default Budget - Discussion took place regarding how to make adjustments due to the default budget being in place. Eric is going to meet with the Town Manager to get clarification. Paul said it falls under RSA 40:13.

4) Old Business

- a) Youth Services Assistant position - Laura Hastings accepted the position.
- b) Fogg Estate Money - outside patio - Susan presented an estimate for the project at approximately \$2000. A plaque will be placed in the area as a dedication to Grace Fogg.
- c) Carpet cleaning - Is scheduled for June.

5) Next Meeting:

 Regular Monthly meeting will be on Tuesday, June 13, 2023 at 3:30

6) Adjourn: The meeting was adjourned at 4:00pm.

Respectfully submitted,
Laura Litcofsky
Secretary
Board of Trustees

