

Seabrook Library Board of Trustees
Town of Seabrook, NH
Minutes for Board of Trustees Monthly Meeting
March 13, 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 3:36pm. Roll call was taken. All Trustees were present.

2) Approval of prior meeting minutes: The minutes from the February 14, 2023 Monthly Meeting were unanimously approved.

 a) Director's Report:

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

- Susan has not been able to receive the statistics report from the website. She has emailed Town IT but has not had a response.
- There was a Winter Reading Challenge that had 25 patrons.
- The Youth Department staff have been working on reorganizing the picture books into theme "neighborhoods".
- Carol Ray has donated an Annual gift subscription to the Boston Broadside.

 b) Financial Statement -

- The most recent financial report was reviewed.

3) New Business

 a) Fogg Estate Money

- i) Outside Patio Area - Everyone seemed to like the idea of putting it in between the old and new building. More discussion will take place.
- ii) Paul mentioned the idea of possibly moving the pavers over there.

4) Old Business

 a) COLA - the town's negotiated COLA will also pertain to the library employees

 b) Youth Services Assistant - Laura has completed the Youth Services Training with the State Library.

5) Next Meeting: Tuesday, April 11, 2023 at 3:30

6) Adjourn: The meeting was adjourned at 4:06pm.

Respectfully submitted,
Laura Litcofsky
Secretary
Board of Trustees

