

Minutes of Trustees Meeting
January 13, 2022

Present: **Trustees:** Gordon Hunt, Paul Matlock and Jamie O’Hagin, **Alternate Trustee:** Marsha Hunter and Kristen Clark **Director:** Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Jamie) and seconded (Paul). Passed 3-0

3. Treasurer’s Report: Nothing special this month. Motion to accept treasurers report (Gordon) and seconded (Jamie) Passed 3-0

4. Librarian’s Report: A) Dennis has analyzed our circulation. Book circulation was 3500 over last year. Media circulation has been dropping. This has caused overall circulation to drop in the last two years. B) For the back entrance, Dennis has installed a bucket with sand and salt. He is monitoring the area for ice. C) All personnel did CPR training. D) Book and Author lunches are still on hold.

5. New Business:

A) First grade library visits: The grade school library is closed. Dennis would like Lynn to coordinate with the school so that the first grade children come over to the library before it opens and choose their books using social distancing. The children will have the run of the library. Motion (Gordon) and seconded (Jamie): open the library to the first grade students from Tuftonboro school before the library is open. Passed 3-0. B) Building Fund Investment: Whether to invest our residual money or keep the money in cash was discussed. There was interest in using the money for solar panels. Gordon will look into the cost of putting solar panels on the roof. We will talk about it again next month.

6. Old Business: none

Next Meeting: February 10, 2022 at 4:00

Motion to Adjourn (Paul) and seconded (Gordon) Passed 3-0

Meeting Adjourned: 4:35

Respectfully submitted, Paul Matlock, recording secretary