

Minutes of Trustees Meeting
January 19, 2023

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 (Gordon). Passed 3-0

3. Treasurer's Report: Nothing special this month. We finished the year in the black. Motion to accept treasurers report (Jamie) and seconded (Gordon) Passed 3-0

4. Librarian's Report: A) Circulation for December was about as expected. Total circulation for the year was good. B) We have 6 new patrons in December and 117 for the year. C) We had 11 programs in December and 105 for the year with 1248 in attendance. D) We had 31 people at Polar express. E) The meeting room was used 17 times in December and 305 times for the year. F) We received \$400 in memory of Mary Williams.

5. New Business: A) Propane tank acquisition: We do not own the propane tank but thought we did (the town told us we did). This has created problems as White Mountain Propane (the town supplier) cannot fill it as it belongs to Eastern Propane. We can buy the tank for \$3,882.00. Motion (Paul) and seconded (Jamie): We will buy the propane tank from Eastern Propane. It will be paid out of the building fund. Passed 3-0 B) If Paul is to run again for trustee, he needs to sign up at the Town offices January 25 February 3.

6. Old Business: none

Next Meeting: February 9, 2023 at 4:00

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

Meeting Adjourned: 4:24

Respectfully submitted, Paul Matlock, recording secretary