

Minutes of Trustees Meeting
February 10, 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: We received a \$5,000 donation from the Hamel Foundation. We also received the Friends wish list money. Otherwise, nothing special this month. Motion to accept treasurers report (Jamie) and seconded (Paul) Passed 3-0

4. Librarian's Report: A) Statistics were slightly down from last year. B) There were 12 new library cards issued. C) Lynn has started her early morning story hours. D) Dennis will start doing employee evaluations. E) Our quarterly service for the heating and cooling system was performed. F) The electric outlet for outside was installed. G) We will give the Tuftonboro Association permission to use the meeting room for Candidates Night if the meeting room is available for that Tuesday night. G) An issue with a patron was discussed.

5. New Business: none

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