

Minutes of Trustees Meeting
March 9, 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: Received 5K from J and Marilyn Sarles. Nothing was special this month. Motion to accept treasurers report (Jamie) and seconded (Gordon) Passed 3-0

4. Librarian's Report: A) Circulation for the month was the same as January and slightly down from last year due to less borrowing of DVDs. B) We have 3 new patrons. C) There were 11 lib programs with 114 attending. D) There were 28 uses of meeting room by outside groups. E) Two book and author lunches have been scheduled. F) Dennis attended a RALi meeting this morning. This is a meeting of regional libraries. It was a regrouping after the pandemic and retirements. F) The spring library conference is coming up in May. G) The book return was hit by the plow. There is a hole in the bottom. We will make sure it is on the town record but the damage is not enough for an insurance claim. We will get new spikes to secure it.

5. New Business: A) Building Fund Investment: We have \$43,000 from the building fund. It is in the bank earning 0.1%. We are recommending putting in NH PDIP which is paying 4.6%. Motion (Gordon) and seconded (Paul). Put 35K into NH PDIP passed 3-0. B) Friends of Library Mural: The FOL (Carolyn Sundquist, Vicky Zimmerman, Helen Hartshorn, Debbie Lynch, and Sarah Matlock) presented an artist's concept for a mural in the meeting room. The trustees liked it. It should cost \$3-4K. Gordon invited the friends to present a proposal for cost sharing when the final quote is in.

6. Old Business: none

Next Meeting: April 13, 2023 at 4:00

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

Meeting Adjourned: 4:30

Respectfully submitted, Paul Matlock, recording secretary