

Minutes of Trustees Meeting
November 9, 2023

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

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Gordon) and seconded (Paul). Passed 2-0 and 1 abstention

3. Treasurer's Report: Nothing special this month. Marsha would like to open a new PDIP account for the Hoppin Trust money. Motion to accept treasurers report (Jamie) and seconded (Gordon) Passed 3-0

4. Librarian's Report: A) Circulation is steady and typical. Book circulation is on a par with last year. The circulation of DVDs continues to slide. B) We have 11 new patrons; 10 adults and one seasonal. C) We had 10 library programs with 121 in attendance. D) We had 31 meeting room uses by outside groups. E) 1st graders are now coming over Monday afternoons. F) We will be closed for Veteran's Day and Thanksgiving. G) The Polar Express will be December 8. H) The Selectmen approved the budget. G) The Wolfeboro-Tuftsboro Land Bank wants to donate 750 dollars for a meeting owl (a device that can facilitate remote meetings, owllabs.com). They cost \$1100. Dennis told them to go ahead. Our portion will be paid for by donations.

5. New Business: A) Snow Plowing: Gordon has not heard from the road agent about his idea to put boulders by the edges of the parking lot to protect the landscaped areas. We will go with grey stakes this year and hope for the best. B) Changing of the guard: Gordon has a unit at Sugar Hill. He will move after the first of the year which means he can no longer be able to serve as a trustee.

6. Old Business: none

Next Meeting: December 14, 2023 at 4:00

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

Meeting Adjourned: 4:40

Respectfully submitted, Paul Matlock, recording secretary