

Date: 2/20/2024 Meeting Called to order: Dawn 2nd: Frank Time:
1:05pm

Chair: Frank Marsh Treasurer: Frank Marsh (Stand in) Secretary: Dawn Reynolds
Librarian: Lynn Christopher Others: None

No changes to last month's minutes. Approved: Frank 2nd: Dawn

Treasurer's Report & Warrant presented. Approved: Dawn 2nd: Frank

Librarian's Report: Month of January
Open Days: 14 Patrons: 138
Computer Usage: 2 Total 2 Adults 0 Child
Material Circulation: 247 Downloadable Books: 99
Inter Library Loan (I.L.L.): 31 Total 17 Borrowed 14 Loaned Out

Librarian's Notes:

- * March 5th Program Garden for Wildlife through UNH Co-op
- * April 19th Friends of Library's Baby Book Dedication w/ Jason Purdy Magician entertaining.

Approved: Dawn 2nd: Frank

Old Business:

1. Reviewed new potential HILL PUBLIC LIBRARY- LIBRARIAN (Position Description) with Lynn.

Discussed entire Document. Lynn agreed with the changes needed to be relevant with our current needs.

Trustee Board- UPDATED and APPROVED
HILL PUBLIC LIBRARY -LIBRARIAN (Position Description) 02/20/2024

2. Lois Hill Funds to be allotted for much needed, new, all in one copier and dedication frame.

New Business:

1. Usage of funds donated in memory of Ginny Cantara and her love of reading.
2. Two potential new trustees coming on board in March.
3. Dawn's Term is finished this year. Frank's term is until 2025
4. We will talk more about Cataloging at next meeting.

Next Meeting: March 19 @ 2pm

Moved to adjourn: Frank 2nd: Dawn Time: 3:45pm