

March 19, 2024 Library Trustee Meeting Minutes

Date: April 16, 2024 Meeting Called to order: Dawn 2nd: Frank Time: 2:00 PM

Chair: Frank Marsh Treasurer: Frank Marsh (stand in) Secretary: Dawn Reynolds

Librarian: Lynn Christopher Others: Joann Irving, Kim Moyer, and Cathie Angeley

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

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

Frank to unfreeze FSB account.

Discussed adding Joann's name to the account.

Recommended copies be made for the new Trustees.

Librarian's Report: Month of February

Open Days: 16 Patrons: 223

Computer Usage: 2 Total 2 Adults 0 Children

Material Circulation: 255 items 73 downloadable books

Inter Library Loan (ILL): 35 total 15 borrowed 20 loaned.

Librarian Notes:

1. Monies from copier usage - \$11.68
2. UNH Garden for Wildlife program was well attended.
3. The Friend's of the Library 32nd Baby Book Dedication to be held on Friday April 19th.
4. Eclipse Program to be held Tuesday April 2nd during Dewey's Café. Glasses will be provided.
5. Coffee with a Cop will be held the last Tuesday of every month during Dewey's Café
6. Friends of the Library will renew passes for the State Park and Squam Lake Science Center
7. Lynn requested vacation from Wednesday June 13th to return Wednesday June 19th. Total of 3 business days, 13th, 14th, and 18th.

Old Business:

1. Table to be delivered Thursday March 28th by Staples.

New Business:

1. New Trustees: Joann Irving – 3 years, Kim Moyer – 2 years. Both were sworn in today, Tuesday April 19th.
2. Potential alternate Trustee: Cathie Angeley. Paperwork was completed by Cathie to be given to the Selectmen. Motion: Joann 2nd: Kim
3. Frank put in motion to remove Dawn Reynolds from the FSB account and add Joann Irving to the account.
4. Request by Joann to have copies of bills and payments.

Next meeting: Tuesday April 16th at 2:00

1. Trustee roles to be assigned.
2. Cataloging conversation.

Moved to adjourn: Dawn 2nd: Frank Time 3:35