## Hill Public Library Library Trustee Meeting Minutes – May 20, 2025

Meeting called to order: Frank 2<sup>nd</sup>: Debbie Time: 1:58

Chair: Frank Marsh, Treasurer: Debbie Marsh, Secretary: Kim Moyer, Librarian: Lynn Christopher

Any changes to last month's minutes? A change will be made showing that Lynn had requested a new Open flag and not a new American flag. April minutes will be corrected and sent to all parties concerned.

Treasurer's Report & Warrant Presented.

Librarian's Report: Month of April

Open Days: 18 Patrons: 360

Computer Usage: 18 Total: Adult: 5 Child: 13

Material Circulation: 321 Downloadable Books: 59

Inter Library Loan (I.L.L.): Total: 38 Borrowed: 18 Loaned Out: 20

Librarian Notes: Lynn received an email regarding a new Mount Washington Family Library Pass Program. Membership cost: \$75. Benefits include a free Mount Washington Observatory weather station tour along with a pass to the Extreme Mount Washington Museum. Purchase 1 Adult ticket and get 1 Adult ticket free to ride the Mount Washington Cog Railway. And lastly, one passenger in each Drive Yourself vehicle rides free. Stipulations apply.

2. Lynn suggested a community program be held late Summer along with The Friends of the Library. Bryson Lang, juggler and comedian will be hired. Frank offered to contact Hot Diggity Dog to learn their schedule flexibility.

## Old Business:

- 1. Debbie purchased the Open flag and stamps.
- 2. Cathie Angeley's name was removed from the bank account. Debbie Marsh's name was added to the account.
- 3. Frank called Twin Rivers requesting a new toner. Toner delivered and is good for 6,000 copies.

## **New Business:**

- 1. Policy concerning service animals was presented by Frank. Frank provided a printed copy of the New Hampshire Library Policy Concerning Service Animals in the Library handout to all present. Policy was discussed and adopted.
- 2. Frank suggested that the CD be closed, and the funds be placed in the savings account.
- 3. The Mount Washington Family Library Pass Program was discussed and will be purchased by unanimous decision.
- 4. Copier printer fees of \$8.00 were given to Debbie.
- 5. Lynn requested vacation days of Thursday June 12<sup>th</sup>, Friday June 13<sup>th</sup>, and Tuesday June 17<sup>th</sup>. The request was approved unanimously.
- 6. Lynn mentioned that the carpet needs to be cleaned. Debbie will call Jim Gardner at Soot Busters to arrange.
- 7. Debbie will contact Consolidated Communications to inquire about the cost of adding long distance capability

Moved to adjourn: Frank 2<sup>nd</sup>: Debbie Time: 3:35