



Board of Trustees Meeting Minutes
Tuesday, June 20, 2023 1:30 PM

Monthly meeting called to order 1:35pm In attendance Trustees Natalie Gallo, Al Cipriano, Charlene Flaherty, Bob O'Brien voting as Kristina Durocher, Ronnie Shelley; Select Board Library Liaison Joe Guthrie; Friends Liaison Linda Skidmore; Guest Carol Cipriano; Director Rosemary Krol; Minutes by Kate Thomas

Visitor comments and questions- none today.

Friends of the Library Update paid \$325 for CPR 4 staff and one Friends member. Shared expenses with mothers' club for Museum of Science. Contributed \$312.25 to Big Read. Summer reading has been given \$241.11 so far. Popular Babysitting class has been allocated up to \$600. Filled position of all the Friends' board except President, which is still needed. Also 2 new potential members attended. They no longer have enough volunteers to assemble and gather donations for raffle baskets. Also voted to stop planning their own programming and will support other library planning programs. They will still continue to support the movie license, the teas, summer reading, teen programs, and continue with all the library advertising products they support. Thrift shop will be closed July 1 and July 4. Voted to have flyers made up about thrift shop to distribute to the folks that attend the food pantry. Thrift Shop made \$1234 this month so far.

1. Approve minutes from the May 16, 2023 meeting Al moved to accept, second by Bob. Unanimously approved, except for Ronnie who wasn't in attendance.
2. Director's Report -Bob Higgins, one of the library's custodians, announced he will be retiring soon. Rosemary presented summer reading brochures. Presented the idea we will be doing a Hampstead history book. New cookbook Book Club starting this fall run by Merrily. See report for more details.
 - a. Stats

3. Treasurer's Report – AI reviewed the budget and it looks appropriate for this point in the year. Investments are actually growing now. Edward Jones balance is \$41,419 and LPL is approx. \$60,888.
 - a. Budget

4. Old Business
 - a. Pavilion-in just a week we've had 143 people using the pavilion for programs so far. AI asked if we need to review the meeting room policy to make sure it includes the pavilion. It may be general enough but Rosemary will look at it.

5. New Business
 - a. Summer Reading Programs
 - b. Grants for large print books – Lion's Club provided a grant for large print and we've purchased books for our considerable large print collection. The NH State library had recently added many new books in large print that any patron can request via ILL. Linda mentioned that the friends might be willing to also donate to the large print collection.

6. Donations by groups or individuals. Moved to accept as listed below by Charlene, second by Ronnie. Unanimously approved.
 - a. Acceptance of donations in memory
 - b. Money in donation jar
 - c. Books, audios & videos from various individuals
 - d. Donations by groups or individuals

7. Correspondence – Anonymous letter dated 5/24/2023. Sender referenced the friends raffles at the library.

Entering Non-public as of 2:45pm per RSA91A:3. Charlene moved that we enter non-public, second by Ronnie. Roll call vote: Charlene yes, AI yes, Natalie yes, Bob yes, Ronnie yes.

AI moved to exit non-public at 3:10 PM, second by Ronnie, unanimously approved.

Meeting adjourned: Charlene moved to adjourn at 3:13 PM, second by AI, unanimously approved.

Next meeting July 18, 2023 1:30 PM