



Board of Trustees Meeting minutes  
Tuesday, July 18, 2023 1:30 PM

Monthly meeting called to order 1:33PM Trustees Natalie Gallo, Al Cipriano, Kristine Durocher, Ronnie Shelley; Alternate Trustees Theresa McTammany, Bob O'Brien; Friends Liaison Linda Skidmore; Director Rosemary Krol; Minutes Kate Thomas; Guest Carol Cipriano

Visitor comments and questions- none today.

Friends of the Library Update – In the past month, the Friends have paid for many things for the library that are not part of the regular budget to enhance the community: \$600 for babysitting course, \$245 magnetic bookmarks, \$80 Currier Museum pass, October Humanities program \$149, \$600 CPR for staff, \$125 for the Butterfly tea, and \$450 for the Ted Reinstein September Program. LifeVisions organization is seeking volunteer opportunities and was referred to the Friends, but the Friends don't have appropriate opportunities at this time. Approved funding for up to 8 programs instead of Friends planning the programs, so Julie will arrange those. Since they are no longer hosting monthly meetings and programs, any requests from Library will go to the friends via email at [HampsteadFriends@gmail.com](mailto:HampsteadFriends@gmail.com). August 21 is last meeting for this fiscal year. They'll vote in new officers and provide the annual report during that meeting. Thrift shop in one month had \$1536 income that included a couple \$5 bag sales. They will be cleaning out older program materials that will no longer be needed from the basement to make much-needed space for thrift store donations and library storage.

1. Approve minutes from the June 20, 2023 meeting motion to accept by Kristina. Second by Bob. Kristina questioned what the previous meeting's anonymous letter was. Unanimously approved.

2. Director's Report presented by Rosemary. 510 total people signed up for summer reading so far. Below are some highlights:
  - a. Library started a pet photo fundraiser calendar. Submit your pet photos to be in the calendar. Votes can be purchased for \$1 or \$5 for 6 votes.
  - b. Rosemary is participating in Town's Master Planning committee.
  - c. August 15<sup>th</sup> Trustees meeting will have a presentation with the space audit commentary via Zoom.
  - d. Stats
  - e. During the first day of book sale August 25<sup>th</sup> we have a bake sale. If trustees want to contribute, bring items Thursday before.
  - f. Saturday Swap coming up is kids' toys, clothes, and sports equipment July 29.
3. Treasurer's Report: Edward Jones \$42,877.57 new balance at Edward Jones. LPL \$61,682.74 balance.
  - a. Budget is in good shape for this point in the year.
4. Old Business
  - a. Pavilion – Lights and security camera are complete.
  - b. Dog programs- Very popular with all patrons. 421 attended the high flying dogs program and when Reign, Hampstead police dog, visited there were more than 120.
5. New Business
  - a. Veteran's Day-Because of the way the holiday falls this year, Natalie moved to close on Saturday November 11, Veteran's Day. Al seconded the motion. Unanimously approved.
  - b. Cookbook Club- Al noticed that Danville also has a cookbook club. He wanted to bring it to our attention for ideas since he noted that Merrily is starting a cookbook club.
6. Donations by groups or individuals. Motion to accept all as listed below by Ronnie. Kristina seconded. 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 –none.

Non-Public RSA 91A:3 II (a)

The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Motion to enter non-public by Natalie. Seconded by Al. Vote roll call: Ronnie yes, Al yes, Natalie yes, Bob yes, Kristina yes. 2:15PM.

Motion to exit non-public Ronnie yes, Al yes, Natalie yes, Bob yes, Kristina yes. 3:20pm.

8. Meeting adjourned: 3:25

Next meeting August 15, 2023 1:30 PM