

Approved
Marc A. Hurzeler, MD Public Library
Trustee Meeting Minutes
February 14, 2023

Meeting opened at 6:35

Those present: Liz Milligan, Chair, Joy McCorkhill, Library Director, Bette Bovio. Leslie Seppala, Brenda Roy and Jeanne Kenison.

Trustees reviewed the January 10 meeting minutes and made 1 correction. Liz made a motion to accept the minutes as written with one correction and was seconded by Bette. Motion accepted by all trustees.

Leslie passed out the treasurer's reports for trustees to review. The windfall account balance as of Feb 1, 2023 was \$5,712.17; the checking account balance \$3,098.22; the savings account balance \$6,754.85. Leslie also passed out the Marc A. Hurzeler, MD Public Library Trustee Report to review and no corrections were made. Liz made a motion to accept the treasurer's report as presented, seconded by Brenda and accepted by all trustees.

Director's Report

Joy changed the logo with a tag “a public library serving the town of Jefferson”. Emma also changed it a bit so tag can fit in the profile picture.

Joy has updated all policies with the new logo.

Joy reported on the success of the Chocolate Tasting and Craft Fair in that all tables were sold out (1 table at been canceled but was picked up by another vendor). The Chocolate Tasting brought in \$100 and food donations were \$150. Joy's thoughts on next year's event are to have a sign on Rt 2 directing patrons to the event, do better community advertising with more fliers out in the community/establishments and to have more seating for the chocolate tasting and food.

Joy needs to get the website up and going.

She has completed the final NEARSL report.

Joy will continue to work on the final report for PLA/Digital Literacy Grant. She may do another computer class and will work on giving away the 2 tablets to class participants.

She will also work on the final report for the SHARP grant and hopes her creative writing skills will work for the grant.

She needs to work on the state report.

Friends are donating a microwave oven which Joy has chosen and will purchase, submitting receipt for reimbursement. She will have her daughter's dorm fridge which is small but will keep things cold. Joy has found a kitchen cart (\$100) that will house these 2 appliances and can be moved to closest electrical outlet and can be stored by coat rack.

Joy has changed all the cartridges on the printer and getting better quality print but it may be nearing it's shelf life.

Joy is pleased to say that there are multiple groups that will be starting back. Helen Couture will be starting up the Darned Needle Group weekly: 4PM 1st and 3rd Thursdays and 10:30 2nd and 4th Saturdays. Seniors and Friends for the 4th Thursday from 11-noon, headed by Bette Bovio. The Cookbook Club will be the 4th Thursday of the month at 7 PM.

There will be a Paint and Sip (Coffee) Class March 11 for adults with Dawn Bechtold, donations only for supplies. A second, Paint and Pizza for teens on March 9, free for kids. Emma will do these with Dawn and eventually take them over herself to be able to do these monthly. Dawn has offered us the use of her tabletop easels. We will put tarps down to protect the floor in the library space.

Marie Cameron is interested in doing a card making class possibly for mother and child . She will get back to Joy when she decides. March 23, will be Cruising NH History with Mike Bruno and lastly, a 4/20 program on Beekeeping.

Future planning for the library will include a felting class with Susan Parker, Devices and Donuts 1-2 Saturdays a month (come in with your device and we will help you out). Create some programming for 3d printer, restart the Book Club, refinish the Library Drop Box, Emma will on getting Goodreads going, Pamela O'Neil is interested in getting a quilting group going.

Emma is working on SRP and expanding it. She has ordered advertising supplies already.

New Business

Liz is waiting to hear from Ann at NHLA for finals dates/ times for the April regional meeting to be held at our library.

Next meeting will be 3/21/23 @ 6:30.

Meeting adjourned at 7:53

Jeanne Kenison, Secretary