

Approved
Marc A. Hurzeler, MD Public Library Trustee Meeting Minutes
January 14, 2025

Meeting opened 6:31.

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

Jeanne passed out the November 12, 2024 meeting minutes for trustees to review. No corrections were made and Liz made a motion to accept the minutes as presented. Leslie seconded the motion and were accepted by all trustees.

Leslie passed out the treasurer's report for all trustees to review. The checking account balance as of January 14 was \$3,906.18 and the savings account was \$20,636.01. Liz made a motion to accept the report as presented, Jeanne seconded this and was accepted by all trustees.

Director's report:

Joy printed out the yearly statistics and the number of individual visits was 226 in December.

Joy received the HTG Grants for the following programs to kick-off the JHS Crossroads of America exhibit from the Smithsonian. Rebecca Rule presents "That Reminds me of a Story" on 3/29. Jo Radner presents a Family Storytelling, interactive presentation on 4/5 (we will cover mileage). Lastly, Steve Taylor will present Late in Arriving: How Electricity Changed Rural New Hampshire Life. Joy submitted the grant for the JHS and JHS will pay for the mileage for this speaker.

Joy completed the LTC Accessibility Grant and will hear from them by the early March.

Friends of the Library agreed to pay for the coffee supplies, Demon Slayer, a new coffee bar and organizers. Joy will check in with Denise concerning who will be available to volunteer for the Chocolate Tasting Event and Raffle table.

Joy stated that 12 vendors have confirmed tables for the Craft Fair and Chocolate Tasting Event; 16 were possible as of 1/13/25. Tri County Cap has requested a free spot but Joy feels that there won't be any available tables. Adele Woods, JHS, will be on site to be available to answer any questions about the Crossroads Exhibit. She doesn't require a table and can sit with FOL in the chocolate tasting area. Emma is handling the vendor publicity and will also be renting a space. Joy is looking for library coverage for that day.

Joy passed out a draft of the updated Request for Reconsideration of Library Material Policy for trustees to review. She added that only a card holder and Jefferson resident will be able to file for this request. Liz made a motion to accept the policy as presented, seconded by Leslie and approved by all trustees.

Joy passed out 2 thank you card samples from Vista Print for trustees to look at and Joy will order the minimal amount with the signature script.

Joy will complete the town report by the end of the month and will email it to the trustees for review by the end of next week. Ainsley Savage and Danny Stinson have requested their trustee scholarship

checks. Cierra Challinor and Hannah Gardiner got the Nevers checks.

Joy would still like to have the craft supply swap but because of the up coming craft fair, voting and crossroads exhibit, fall may be a better time to schedule this.

New Business

Jeanne's and Bette's position for trustee are up for election and they will file for this between January 22-31.

Sheelah MacKillop will be putting the dates of the Valentine's Craft Fair and Chocolate Tasting Event on the sign.

Next meeting will be Feb 11 at 6:30.

Meeting adjourned at 7:00.

Jeanne Kenison, Secretary