

Approved
Marc A. Hurzeler, MD, Public Library
Library Trustee Meeting Minutes
June 13, 2023

Meeting opened at 6:34.

Those present; Brenda Roy, Liz Milligan, Chair. Joy McCorkhill, Director, Leslie Seppala and Jeanne Kenison.

Trustees reviewed minutes from last meeting and no corrections were made. Liz made a motion to accept the minutes for May 9, 2023 Trustee Meeting as written. This was seconded by Brenda and accepted by all trustees.

The treasurer's report was reviewed by trustees. The windfall account balance as of May 31 was \$5,712.94; the checking account \$6,313.97; the windfall account \$17,453.39. Liz made a motion to accept the report as written, seconded by Brenda and accepted by trustees.

The recipient of the Nevers Scholarship was Madeline Lorenz for \$500 and the Jefferson Library Trustee Scholarships were given to Jaylin Bennett \$500 and Karter Demming for \$250.

Director's Report

There were 85 individual visits for May. 3 new library cards were issued this month.

NHDB is still up and Joy is now able to track patron use in DB for more accurate monthly statistics.

Library received a Summer Reading Program Grant for \$500. The Wildlife Encounter 7/20 program is an all-age program and Emma is hoping for a good turnout.

The new library website is up and a few tweaks are being worked out. Emma and Joy will work on keeping website updated along w/ social media. Trustees will be given new, secure email addresses to the new website mahlibrary.org.

Joy received the Clif Grant w/ Heartwood School and she will meet with the director at the end of the month to discuss how the library can support the school while talking about the grant. The grant gives Heartwood School \$500 in children's books and 2 programs (kids will get to pick out their books at these programs). Emma will attend and represent the library at the 2 programs at Heartwood. Joy would like to have a library card sign-up in a form for parents to sign and okay. The library will receive \$2,000 worth of books through this grant.

Joy will set-up NH Humanities Programs in July including Comics in History, Stark decency, Sustainability and family Stories. She will plan Haunted NH for \$500 in October. She is thinking of planning an eclipse information program this January-February where special glasses will be issued. Lastly, Joy is looking into a fall gardening program.

The Monday Night-Made With Love Program will take a break in August.

Joy will work on the Storybook Walk and would like to work around timeline of when the parking lot will be paved. A Lancaster Eagle Scout is planning a project out back as well and has submitted a plan

to the Selectboard.

Joy will do a mail out for the Community Calendar by the end of the month.

Joy will present ideas for banners, magnets and bookbags at the August meeting now that the new email and the website are completed.

Joy is working on some collection projects and the feedback is good. This includes set up of the books with covers forward and reworking call numbers so they can number series better.

Joy and trustees discussed ideas for booksales and for accepting donations. It would be better to set these up w/ pancake breakfast or other functions.

Brenda made a motion to pay \$74 for mileage to the Solar Eclipse Conference, seconded by Leslie and passed by trustees.

New Business

Joy and trustees discussed a call from Meals on Wheels to have a monthly community meal at the JCC and she will contact them to have this presented to local churches for their participation in this project.

Joy reviewed a weekly time sheet for Emma and herself to fill out for Amanda.

There will be no formal meeting in July but Liz felt trustees could have an informal discussion on the budget.

Meeting closed 7:48.

Jeanne Kenison, Secretary