

Approved
Marc A. Hurzeler, MD, Public Library Trustee Meeting Minutes
September 10, 2024

Meeting opened at 6:39.

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

Jeanne passed out the unapproved library minutes for August and 1 correction was made. Liz made a motion to accept the minutes with 1 correction, seconded by Brenda and passed by all trustees.

Leslie passed out the treasurer's report for all trustees to review. The balance for the checking account as of September 10, 2024 was \$2,418.36; the savings account balance was \$16,412.03. Liz made a motion to accept the report as written, seconded by Bette and passed by all trustees.

Director's Notes

Joy said that the selectboard approved Leslie to have access to the keypad to cover for the library Sept 14.

Joy gave a programming update: Chris Schadler will return to talk about the wolves Oct 10, Quilting Program Oct 21 (table runner), First and Fourth Tuesdays will be drop-in needle time starting in October, 6-8PM. There will be a craft swap (after the new year). Unwanted items will be brought in, set up in the gym and those that donate items will have first dibbs at the swap. The YA Halloween Party will be a no-go this year as the 25th is the big trunk or treat at the fairgrounds. Emma will be looking at other YA/J programming this year such as Anime Club and/or Comic Adventures with Ryan Higgins.

Joy has been working on getting the 12 bolts out of the Story walk signs and is having difficulty with the last few. She will be scaling down the size as current ones are too tight for the new wing nuts and she wants a hex head so there is better purchase. She will try velcro dots to hold the story to the board.

The lupine photo got the most votes for the community calendar and the calendar was submitted 9/5. Joy dropped Muddy Paws and the Jefferson Inn from the ads as there had been no response. Central was kept as they always pay for their ad. Waumbek Fenn's Way and CCF Sprayfoam were new ads this year. Debbie's Data was dropped as she is retiring.

Joy stated that we will get labels for the books belonging to the Series Keeper Project with the State Library. The agreement will be kept on file and the Anne Perry Monk and Pitt series and Linda Castillo Kate Burkholder series are included in the agreement.

After discussion of the book sale at the Columbus Day Firemen's Breakfast, trustees agreed not to have it this year as many of the trustees won't be there to cover. Instead, we could have a Bags, Books and Markers Sale next summer/Jefferson Festival.

Joy used the money from the endowment fund that had been moved over to the checking account for Sheelah (for the book drop labeling) \$250-300; One Piece (second set) \$150; tables \$108; New bolts/Wing Nuts for Story walk \$60-100; new posters \$50. She will find things to order to use up the exact amount of the funds.

Joy stated that the Website Piper/Webs has announced that they will retire and there is no accession beyond 10/25. This will either need to be included in our budget or from the endowment. Joy will check with Amanda for any suggestions.

Joy is holding off on finalizing the MOU draft as she has multiple questions on the endowment and waiting for answers from the NH Dept of Justice-Charitable Trust Unit for completion.

Joy will submit an application for a Storytime Grant for NE area for Simon Brooks 12/24-6/25. She also submitted a Library Transforming Communities Grant, amounts of \$10,000-20,000 to cover accessibility of facilities and services and programs. She is looking for any other ideas as the grant is open until 12/24/24.

Joy will have budgeting information in October. She would definitely like to see an increase in the budget for programming/ speakers.

Lastly, Joy will bring some petty cash to the conference with her for books/signings as it is easier than using the card. She will have the card as well and will bring all receipts back.

New Business

Liz was wondering if we needed to take any additional money out from the allotment but we won't know until December. Currently, our trustee budget line item for pellets is -\$1,061.40 due to the TOJ Selectboard not recommending the full budget amount proposed.

Seniors and Coffee Time will resume this month.

Jeanne stated she will discuss the possibility of resuming the Holiday Pie Sale through the Friends as November is quickly arriving.

Next meeting is Tuesday, October 8.

Meeting closed at 7:37.

Jeanne Kenison, Secretary