

8/15/2022

Present in Person: Kathleen H. Peters, Joanna Carr, Stephen Freese, Nick Lavalley, Angie Robinson, Cindy Neily, Amy Thurber, Cheryl Junker, Derrek Hero

Minutes: Minutes approved from June. All approved.

Treasurer's Report: Derek attended a NHLTA workshop, which was informative for future fundraising. Report from June 2022 all approved.

Librarian's Report:

Circulation April 2022

- Library Materials: 2087
- Kanopy: 49 plays
- Overdrive: 551

Collection

- Hot spots are being checked out.

Programs:

- CES is loaning us their story walk for the summer
- Summer Story times were a hit - parents have asked for another meeting in September. They voiced appreciation for a Saturday morning program. Will meet at the outdoor classroom.
- Mr. Aaron program, collaboration with Enfield library happened today. 75 people attended
- Basement Bookies meeting for their annual summer potluck, thanks to Cindy Neily for the gracious use of her yard.
- Meetinghouse Readings were a success. Smaller crowds, but all went well.
- Summer Reading Bingo for kids and adults ends August 31.
- Tech night has returned to the library. Offered by volunteer, Roy Byington, Wednesday nights from 6-7:30 pm
- Working with Plainfield and Lyme libraries to offer another virtual art series.
- Book drop has arrived. We would like to have it in place this fall.
- Thanks to the Friends, the library has a professional subscription to Zoom for one year.
- We have received \$25 from the town of Dorchester.
 - We will be inviting each of the towns to the library to see the services we are asking them to support.

Budget 2023: Amy presented a budget (no real changes from 2022) to pass along to Mike. We may need to put in a nominal fee to get a Zoom subscription so we are not dependent on the Friends for that.

Friends Of The Library:

- People are super excited the LTL at the town beach.
- People were excited about the Friends table at Old Home Days.

Old Business Updates:

- Policies: most of the policies are up to date.
 - Cheryl recommended that we renew several policies. All agreed.
 - Technology use policy may need to be updated to reflect our hot spots. We used to have people sign an agreement. But that has become obsolete as technology has become more prevalent.

Alternate Trustees: Joanna, Nick Lavalley

By-Laws: Motion to approve by-laws as they are, minus zoom options. All approved.

Next Meeting: 5:45, Tuesday 9/19/2023, Potluck at the Methodist Church