

Trustee Meeting  
3/20/2023

Present: Kathleen Peters, Angie Robinson, Nick Lavalley, Cheryl Junker, Amy Thurber, Cindy Neily, Derek Herro, Steve Freese

**Minutes:** Minutes were approved from 2/2023. All approved

**Treasurer's Report:** All approved report as sent out by Gloria.

- Derek is moving money from the Trustee Sweep account into a CD in order to make a short term investment. All the money will be invested except for \$50,000, allowing us to have emergency access to the remainder. All approved.
- Cheryl Junker will have her name added to the debit card along with Derek Herro (treasurer) so that we have back up authority for the account.

**Librarian's Report:**

- Weeding of fiction, mystery, and large print collections completed
- NH State Library gifted libraries in the state a collection of Library Management books, provided through ARPA funds.
- Amy Thurber will be attending and reading stories at the Family Literacy Night at the Elementary School.
- Patrons are requesting programming, such as Story Times and Lego Club
- Garden Grant Committee met to brainstorm placement of garden items we will be receiving.
- FOL will be having a Library Open House on Saturday, April 15, 2 pm at the library.
- Donations: \$250 in memory of Karen Baumgartner. All approved to accept donations with no limitations.

Librarian reports from March. All approved.

**New Business:**

- Steve Freese will look into painting the library.
- Nick Lavalley and Cheryl Junker have been elected to be library trustees in the last election.
- Kathleen Peters will schedule with the Meeting House in order to host a thank you/celebration of the FOL and all the work and support they have given to us over the last three years.
- The library director and the library staff job descriptions need to be updated with the town. Derek will give us the documents digitally and we will review for next month.
- The trustees will fill out self evaluations and library evaluation and will return to Angie anonymously for review.
- Cheryl Junker and Nick Lavalley will go to the town offices to be sworn in.
- We will be working on plans for the second for at the May meeting.

**Friends of the Library:**

- Plant sale: committee is looking into getting some half barrel planters to fill and raffle off as a fundraiser in preparation for a bigger sale next year.

**Next meeting:** Annual Meeting - April 17, 2023. There will be a closed session at the end of that meeting.