

Trustee Meeting  
4/17/2023

Present: Kathleen Peters, Angie Robinson, Nick Lavalley, Cheryl Junker, Amy Thurber, Cindy Neily, Derek Herro (via Zoom), Sadie Wells, Suzanne

**Minutes:** Minutes were approved from 3/2023. All approved

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

- The debit card is coming to the PO box.
- CD was obtained to from the bank and will be mature in August.

**Librarian's Report:**

- 2023 goals were created with library staff, including offering and attending training sessions and workshops, having the library be Phase 5 (fully open), spending more time with physical collection to be able to help patrons find what they are looking for, continue and expand community collaborations, keep the library tidy, and lots more.
- Lego club starts 4/29 and will continue the last Saturday of each month.
- Jan Kulig, has volunteered to help with Story Times
- We will be reaching out to the elementary school for the head count for Step-Up-Day.
- Planning for the summer reading program has begun. Lindsey Aucella, a puppeteer, will be doing a performance. We will be partnering with Enfield library on this.
- FOL has renewed subscriptions to wifi hot spots and museum passes. We got a new museum pass to Squam Lakes Natural Science Center starting May 1.
- Donations: Pendletons donated \$100 in Karen Baumgartner's memory. Family of Karen Baumgartner donated \$300 in her memory. \$4000 given from Town of Orange for Library Services. All approved to accept donations.

All approved this report.

**New Business:**

- Marketing/Publicity Committee: they would like to get postcards with library hours and benefits on them to hand out to the public. FOL just purchased tote bags and magnets for distribution.
- Events Committee:
  - 15 April FoCTL event
  - 10 June Friends and Staff (+ partner) brunch event
  - 29 June Donor appreciation: can be done in the spring in May
  - Meetinghouse Readings
  - Aug ice cream social
  - 18 Sep Trustee potluck
  - Nov (will need them in October) Trustee Favorite Book Picks
- Annual review committee: this will be discussed in closed session

**Friends of the Library:**

- Found a gardener for the library garden!!!
- 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.

**Election of Officers for the New Year:**

Treasurer: Derrek Hero

Secretary: Kathleen H. Peters

Chair: Angie Robinson

All approved.

**Upstairs Renovation:**

- Working and coordinating with other groups in town, including community center
- Having a weight bearing study for the floor
- Looking for book groups, community theater space, birthday parties, children's program, modular spacing

Moved to closed session meeting per RSA 91-A:3, II-a, b,c,d or e.

Moved back to open session and adjourned.

**Next meeting:** Annual Meeting - May 15, 2023.