

**Library Trustees Meeting – Minutes
May 20th, 2022**

Called to order 3:49 pm

Present: Dawn Hall, Dana Cassell, Wayne Hall, Tom McCorkhill

Bills presented and paid:

Baker & Taylor – books - \$47.61

Amazon – DVDs & books - \$94.87

Consolidated Communications – Phone/Internet – \$192.60 (May & June)

NHLTA 22-23 membership dues - \$120.00

Treasurer’s Report May

Checking balance as of 05/20/22 = \$5309.67

Savings balance as of 03/31/22 = \$2337.51

Edward Jones Mutual Funds as of 04/29/22 = \$27,935.50

April Minutes – Dana motion to approve/Dawn second

April Treasurer’s report – Dawn motion to approve/Wayne second

Mail – nothing of note

Library circulation totals for April 2022:

Total circulations – 88

DVDs – 13

ILL –25

Reference - 0

Computer users - 12

Total patron visits - 58

Visitors - 14

New cards issued – 1

Cash receipts for April 2022 - \$12

Calendar: Closed Memorial Day

Old Business:

Discussed Storywalk Jefferson Library grant/cost

Discussed programming and marketing - Tom doing quarterly press releases, ideas on purchasing interactive books, contacting the school about summer programs, and

teacher/classroom visits, rock painting, purchasing board games

New Business:

Tom checked and genealogical website links work

Dawn will start new website design when school is out

Discussed selectboard response to meeting room ideas – very supportive, will pursue grants to renovate -paint, shelving, rugs, furniture, TV & sofa, tables for current children's room

Next meeting – July 8th at 3:45 pm

Meeting adjourned 4:35 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall