

**Library Trustees Meeting – Minutes
May 12, 2023**

Called to order 3:50 pm

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

Bills presented and paid:

Consolidated Communications - \$100.01
Baker & Taylor – \$82.88
Amazon – audiobook, DVD - \$59.90
Amazon - paper/supplies \$47.98
NH Library Trustees Association dues - \$120.00
Tom McCorkhill – reimbursement – eclipse maps - \$22.19

Renovation expenditures paid 4/15-5/12, 2023

Lowe's – paint for shelving - \$165.00
Richard McKenzie – shelving - \$3230.00

April Minutes – Dana motion to approve/Dawn second

Treasurer's Report May

Checking balance as of 5/12/23 = \$21,657.69
Savings balance as of 3/31/23 = \$2337.74
Edward Jones Mutual Funds as of 4/28/23 = \$27921.98

May Treasurer's report – Wayne motion to approve/Dawn second, Dana reported no problems found with annual audit

Mail – nothing of note

Library circulation totals April 2023

Total circulations – 131
DVDs – 44
ILL – 32
Reference - 0
Computer users - 18
Total patron visits - 64
Visitors - 34
New cards issued – 0

Cash receipts April 2023 - \$17.00

Calendar: Tom will have the library open Saturday June 24th for 250th, maybe closed May 25th for Library Eclipse Programming Workshop

Old Business:

Tech grant submitted

Website work still in progress

Painting in progress with Wayne and Dawn coming in on Sundays

Discussed getting carpet in small room cleaned so as to not need a replacement

Discussed submitting grant application for new computers - 1 for Tom's desk and 2 patron laptops - Tom will complete

New Business:

Night Train discussion – not worried about it unless it actually moves forward

Discussed different things possibly scheduled in the library for the 250th - Tom will be working the library that day 10 -3.

Discussed seeking alternate sub employee

Discussed gaming system – Tom will research best options

Wayne and Dawn shopping for TV, furniture, Lego table, rugs

Next meeting – June 16th at 3:45 pm

Meeting adjourned 4:45 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall