

**Library Trustees Meeting – Minutes
June 16, 2023**

Called to order 3:5 pm

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

Bills presented and paid:

Consolidated Communications - \$99.80
Baker & Taylor – \$49.99
Amazon – audiobook, DVD - \$56.39
Amazon – DVD, book - \$49.48
Dawn Hall – reimbursement flowers - \$80.96
Amazon – braided rug – too large – resold \$381.00
Tom McCorkhill – mileage eclipse conference - \$74.01

Renovation expenditures paid 5/12 – 6/16, 2023

Walmart – TV and TV mount - \$37.97
Walmart – misc. - \$73.59
Abbott’s Furniture – coffee table, end tables, loveseat - \$1,149.00
Wayne Hall – reimburse for “teen” rug (Wayfair order - \$190.98
Amazon – wall clock, Lego/train table - \$97.98
Amazon – oval children’s carpet - \$586.09
Amazon – braided rug - \$264.28
Demco – chairs - \$1714.08

May Minutes – Dana motion to approve/Dawn second

Treasurer’s Report June

Checking balance as of 6/16/23 = \$16,616.38
Savings balance as of 3/31/23 = \$2337.74
Edward Jones Mutual Funds as of 5/26/23 = \$27,985.60

To deposit - \$381.00 - Wayne/Dawn purchase too large braided rug

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

Mail – nothing of note

Library circulation totals May 2023

Total circulations – 81
DVDs – 20

ILL – 15
Reference - 0
Computer users - 18
Total patron visits - 48
Visitors - 27
New cards issued – 0

Cash receipts May 2023 - \$7.00

Calendar: Tom will have the library open Saturday June 24th for 250th

Old Business:

Website work still in progress

Painting – just fan left

Furniture – still waiting on shipment of tables, still shopping for a chair for gaming room, discussed asking Richard Mackenzie about building toy chest/bench

Waiting to hear on tech grant – was submitted 6/12

Feedback from NH libraries on best gaming system – Nintendo Switch – Tom will order

250th – Mary Todd Lincoln impersonator and grandkids selling baked goods and drinks on the deck, some people expected to set up something historical related inside

New Business:

Tom reported on eclipse library conference – only one attending whose library was in path of totality, need to order more glasses – 1000 more

Next meeting – July 21st at 3:45 pm

Meeting adjourned 4:37 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall