

**Library Trustees Meeting – Minutes
January 12, 2024**

Called to order 4:00 pm

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

Bills presented and paid 12/8/23 – 1/12/24:

Consolidated Communications - \$103.91

Renovation expenditures paid 12/8/23 – 1/12/24

None

Tech Grant expenditures – 12/8/23 – 1/12/24

None

December Minutes – Dana motion to approve/Dawn second

Treasurer’s Report January

Checking balance as of 1/12/24 = \$12,637.80

Savings balance as of 12/31/23 = \$2337.92

Edward Jones Mutual Funds as of 12/31/23 = \$31,213.46

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

Mail – Received donation from Leslie Oliver to support children’s library

Library circulation totals December 2023

Total circulations – 130

DVDs – 7

ILL – 17

Reference - 0

Computer users – 5

Nintendo Switch users - 4

Total patron visits - 77

Visitors - 30

New cards issued – 0

Cash receipts December 2023 - \$9.00

Calendar: Closed Civil Rights Day

Old Business:

Credit card application hopefully in final stages

Friday Playgroup getting smaller – Britney still working on new ideas and Tom will gather input on summer reading programming

Laminator - Discussed purchasing laminator for making StoryWalk pages - Tom reported that laminating cost at Colebrook Copy center would be \$2.75 per page. Board decided to purchase own laminator as that would be less cost in the long run

New Business:

Discussed that all stats were up for 2023 except for computer users

Discussed plan to review NH Library Trustee Manual in 10 page increments per month to refresh board members policy knowledge - first ten pages in Feb

Next meeting – February 9th at 3:45 pm

Meeting adjourned 4:56 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall