

**Library Trustees Meeting - Minutes
March 8, 2024**

Called to order 3:49 pm

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

Bills presented and paid 2/9/24 - 3/8/24:

Library Thing/Tiny Cat - \$300.00
Consolidated Communications - \$105.10
Amazon - supplies - \$62.53

Renovation expenditures paid 2/9/24 - 3/8/24

Amazon - books, container, Roomba - \$777.51

Tech Grant expenditures paid 2/9/24 - 3/8/24

Amazon - computer, peripherals, toner - \$1,243.73

February Minutes - Dana motion to approve/Dawn second

Treasurer's Report March - Dawn motion to approve/Wayne second

Checking balance as of 3/8/24 = \$14,648.69
Savings balance as of 12/31/23 = \$2337.92
Edward Jones Mutual Funds as of 2/23/24 = \$32,424.71

Mail - nothing noteworthy

Library circulation totals February 2024

Total circulations - 116
DVDs - 22
ILL - 32
Reference - 0
Computer users - 19
Nintendo Switch users - 0
Total patron visits - 57
Visitors - 35
New cards issued - 3

Cash receipts February 2024 - \$4.00

Calendar: Open Eclipse Day!

Old Business:

Credit card application - again hopefully in final stages

Friday Playgroup getting smaller - hoping with nicer weather will pick up again

Summer reading programming - applying for \$500 Summer Learning Grant - hoping to get Wildlife Encounters for a Friday during Playgroup

New Business:

Discussed using remaining grant funds to purchase projector and screen, shades for window in Children's room

Reviewed pages 11-20 of the NH Library Trustee Manual

Next meeting - April 12th at 3:45 pm

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

Respectfully submitted,
Wayne E. Hall