

**Library Trustees Meeting - Minutes
April 12, 2024**

Called to order 3:48 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid 3/8/24 - 4/12/24:

Consolidated Communications - \$105.10
Baker & Taylor - books - \$148.83
Randolph Public Library - telescope kit/tripod - \$67.90

Renovation expenditures paid 3/8/24 - 4/12/24

Amazon - projector & accessories \$212.04
Walmart - supplies - \$38.45
Lowe's - StoryWalk supplies - \$1036.06
Laminator.com - laminator & laminating supplies - \$1626.64

Tech Grant expenditures paid 3/8/24 - 4/12/24

Amazon - HP printer toner - \$108.00

March Minutes - Dana motion to approve/Dawn second - passed

Treasurer's Report April - Dawn motion to approve/Dana second - passed

Checking balance as of 4/12/24 = \$11,305.80
Savings balance as of 3/31/23 = \$2337.98
Edward Jones Mutual Funds as of 3/28/24 = \$33,278.57

Mail - nothing noteworthy

Library circulation totals March 2024

Total circulations - 108
DVDs - 7
ILL - 34
Reference - 0
Computer users - 27
Nintendo Switch users - 0
Total patron visits - 74
Visitors - 43
New cards issued - 3

Cash receipts March 2024 - \$12.00

Calendar: nothing to note

Old Business:

Credit card application - failure, bank will not approve us for a credit card, Dawn will inquire at bank about other alternative possibilities such as a prepaid credit card or a new checking account

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

Summer reading programming - awarded \$500 Summer Learning Grant - Dawn motion to accept/Dana second - passed - booking Wildlife Encounters Jr. Zookeeper program for a Friday in August or July

Discussed using remaining grant funds to purchase books for StoryWalk, prizes for 1000 Books before Kindergarten, upright vacuum, headphones, camera for entrance, another laptop

New Business:

Had about 150 visitors on the Eclipse Day - received about \$50 in donations - mostly for use of the bathroom

Discussed Paul - opening for train display outside of regular hours - should notify town when

Heat pump installed for heating and cooling

Reviewed pages 21-30 of the NH Library Trustee Manual

Next meeting - May 9th at 3:45 pm

Meeting adjourned 4:52 pm - motion Dawn, Dana second

Respectfully submitted,
Dawn E. Hall