

**Library Trustees Meeting – Minutes
May 10, 2024**

Called to order 3:46 pm

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

Bills presented and paid 4/12/24 – 5/10/24:

Consolidated Communications - \$104.74

Demco – supplies - \$79.73

NHLTA dues x4 - \$120.00

Renovation expenditures paid 4/12/24 – 5/10/24

Richard McKenzie – bench - \$800.00

Amazon – StoryWalk books - \$116.34

Amazon – Cork Board, vacuum - \$196.17

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

Amazon – HP printer toner - \$345.87

Amazon – security camera, headphones - \$169.98

Summer Learning Grant expenditures – Wildlife Encounters - \$667.60

April Minutes – Wayne motion to approve/Dana second - passed

Treasurer’s Report May - Dawn motion to approve/Wayne second - passed

Checking balance as of 5/10/24 = \$8705.47

Savings balance as of 3/31/23 = \$2337.98

Edward Jones Mutual Funds as of 4/26/24 = \$32,328.31

Mail – thank you letter from 4H Club for support of Eclipse Day programming

Library circulation totals April 2024

Total circulations – 110

DVDs – 11

ILL – 28

Reference - 0

Computer users – 29

Nintendo Switch users - 7

Total patron visits - 76

Visitors - 184

New cards issued – 2

Cash receipts April 2024 - \$52.00

Calendar: Closed Memorial Day

Old Business:

Tain display and ADA requirements for minimum clearance

Dawn to visit bank about names on saving account and alternative to credit card

New Business:

Reviewed pages 31-40 of the NH Library Trustee Manual

Next meeting – June 14th at 3:45 pm

Meeting adjourned 4:25 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall