1Library Trustees Meeting – Minutes July 11, 2025

Call to order 3:05 pm

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

Bills presented and paid 5/9/25 - 6/13/25:

Consolidated Communications (phone/Internet) - \$142.05 Amazon – TV cable - \$5.99 Amazon – DVDs – \$39.91 Baker & Taylor – books - \$86.63 Home Depot – flowers, plants - \$120.92 Annual Dues – Association of Rural/Small Libraries - \$70.00

Bills presented and paid 6/14/25 - 7/11/25:

Consolidated Communications (phone/Internet) - \$142.05 Amazon - supplies - \$48.77 Amazon - DVDs - \$64.36 Baker & Taylor - books - \$104.31 NHLTA dues - \$140.00 Amazon - Metal storage shelves - \$109.99 Demco - supplies - \$217.42 Simon Brooks - storyteller - \$648.50 Monadnock Falconry - \$850.00 Wildlife Encounters - \$667.60

May Minutes – Dana motion to approve/Wayne second

Treasurer's Report June

Checking balance as of 6/13/25 = \$11,023.76Savings balance as of 3/31/25 = \$2,338.21Edward Jones Mutual Funds as of 5/30/25 = \$36,962.64

Treasurer's Report July

Checking balance as of 7/11/25 = \$8,030.85Savings balance as of 6/30/24 = \$2,338.27Edward Jones Mutual Funds as of 5/30/25 = \$36,962.64

Deposits Made:

\$147.00 petty cash from 2024

June and July Treasurer's report – Wayne motion to approve/Dawn second

Mail – nothing noteworthy

Library circulation totals May 2025 – not presented

Library circulation totals June 2025

Total circulations – 121 DVDs – 15 ILL – 20 Reference - 0 Computer users – 14 Nintendo Switch users - 1 Total patron visits - 87 Visitors - 68 New cards issued – 1

Cash receipts March 2025 - \$25.00

Cash receipts June 2025 - \$16.00

Calendar: remaining summer programming events

Old Business:

Storywalk posts – Wayne will assemble this winter, install in spring when river walking path is complete, will contact Suzanne about timeline

Summer program all booked – AMC- outdoor program – 3 Mondays – Stratford Summer School students attending, Simon Brooks – storyteller – Stratford Summer School students attending, Falconer Presentation, Wildlife Encounters

55 people attended the July 5th train presentation

The town has a new boiler for library and will have it installed this summer

New Business:

Next meeting – Friday, August 8th at 3:45 pm

Meeting adjourned 3:42 pm - motion Dawn, Wayne second

Respectfully submitted, Dawn E. Hall