



Gilford Town Hall: 47 Cherry Valley Rd., Gilford, NH
Phone: (603) 527-4700 **Fax:** (603) 527-4711

Gilford Public Library Board of Trustees
Minutes of the April 13, 2022 Meeting
DRAFT

Attending: Katherine Dormody, Betty Tidd, Peter Ellis, Mike Marshall, and Diane Tinkham. Alexis Jackson was absent.

Minutes

Minutes from the March 9, 2022 meeting were reviewed. Peter moved to accept, Mike seconded, all in favor.

Public Comment

None.

Reports

Circulation

Kanopy continues to have a huge increase in usage as families discover the great availability of family movies. Many more people are coming inside the building, adding up to a 67% increase in Library visits. As a result, there is an increase in computer usage and the number of wifi acceptances are up 88%. There were 20 requests for our Passport services. Max has become an agent, so we now have three agents on staff. Hayden is in the process of becoming the second Notary at the Library.

Programs

The Early Release programs for teens and children had the highest attendance numbers along with the Discover Live Tour of Edinburgh for adults. The program numbers for National Library Week have gone back to pre-pandemic numbers. Patty Myers has been organizing excellent programs for adults with the ARPA grant funds.

Volunteers

We had 220 volunteer hours given for March from 35 people. Arielle has been working with new volunteers. Volunteers that come in during National Volunteer Week will receive a bottle of maple syrup as a thank you gift.

Old Business

- A. Friends Schedule- The Friends are considering that a new person may need to step up to manage their Amazon account that is used to sell donated books. Betty is attending the April meeting.

- B. Garage Repairs – Katherine explained that a new roof is needed after both existing layers of roofing are removed. Mold remediation will be done on May 9 and it will be emptied with the help of DPW. Katherine is receiving bids for the new roof and contacting the Historical District Committee.
- C. Reconsideration Policy/Challenges – Some recent challenges of materials to public libraries were discussed.
- D. National Library Week attendance was back to pre-pandemic numbers.

New Business

- A. NHLTA- The annual conference will be on May 10 in Concord and Betty Tidd plans to attend.
- B. Computer Use Policy- Changes in the policy were included in Katherine’s attachment. Peter made a motion to accept, Mike seconded, all voted in favor.

Move to adjourn and move into Executive Session was made at 10:40 by Peter, seconded by Mike, all in favor.

The next meeting of the Trustees will be May 11, 2022, at 10:00 am.

Respectfully submitted,

Diane Tinkham



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Executive Session Meeting
DRAFT

Attending: Katherine Dormody, Betty Tidd, Peter Ellis, Mike Marshall, and Diane Tinkham. Alexis Jackson was absent.

At 10:45 the Executive Session was called to order by Chair, Betty Tidd.

Personnel matters were discussed.

At 11:08 Peter moved to end the Executive Session, Diane seconded, and all voted in favor.

Respectively submitted,

Diane Tinkham