

MOULTONBOROUGH PUBLIC LIBRARY
Board of Trustees Meeting
March 17, 2022 at 9:00am

PRESENT

Sally Bartlett, Co-Chair; Jeannie Lacey, Secretary; Sherry Wakefield, Treasurer; Jack Weekes, Nancy Cole, Peter Olsen, Jane Harrington, Deb Hoadley, Library Director; John Buckley joined via zoom

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Moment of silence for sad passing of Jordan Prouty. Jane spoke of his dedication to the library.

REVIEW AND APPROVAL OF THE FEBRUARY 17, 2022 MINUTES- Approved by Sherry, second by Jane. Unanimously approved. Non-public minutes approved by Jack, second by Sherry. Unanimously approved.

TREASURER'S REPORT-Sherry Wakefield- All accounts balanced. Report filed with minutes. DONATIONS- Jeannie motioned to accept donation of \$10.00. Jane second. Unanimously approved. Report accepted by Jeannie, Second by Jane. Unanimously approved.

LIBRARY DIRECTOR'S REPORT- Deb Hoadley-Circulation is up. More people coming into the library. We have issued 2,400+ cards. Programs continue online. Spring egg hunt will be Friday April 15th. April 3rd to the 9th is library week. April 8th will have refreshments for patrons. Deb requested payment for new desk for Diana to be set up in file room. Jane accepted request, Peter second. Unanimously approved. Full director's report filed with report.

YOUTH SERVICES- Sharon has written report on google drive. Peter amazed at all that Sharon does for the library, inside and out of her scheduled time. She continues to work with the school and the rec. department.

COMMITTEE REPORTS

Personnel-Still looking to fill position for part time youth services. Also, looking for full time head of circulation and technical librarian. Interviews being conducted.

Technology- continue to replace old computers, etc. Deb stated valid reasons why our new technology vendor is vital to the library because he understands libraries, very dependable, know what we need, his pricing is lower than most, he can fix things remotely.

Grounds and maintenance- Nancy Cole –DPW will cut down damaged tree.

ART- Nancy – calendar is full for the remaining year.

FRIENDS- Jane- Spring fling will be held outside on Saturday May 21st.

OLD BUSINESS

Waiting to hear back from BOS and ABC

NEW BUSINESS-April reviews. Once raises are accepted, they will be back dated to April 1st. Town report is all set. Linda Nolin's last day is April 1st. Formal presentation will be at 12:00.

Deb mentioned fax machine is used a lot by patrons and is costly. Asked to charge \$1.00 for first page, 50 cents for additional pages, no cap. Approved by Sherry, Second by Jane. Unanimously approved.

LED conversions- looking to replace lighting. Deb will look into grant. Will check with NH Electric Coop for audit.

Citizen Input- none.

Meeting adjourned at 10:15am. Moved by Jane, second by Sherry. Unanimously approved.

Next meeting on April 21, 2022 at 9:00am.

Respectfully submitted,

Jeannie Lacey