

Library Board of Trustees Meeting

Tuesday, April 2, 2024 at 6:00 PM

Meeting Minutes

Present: Donna Donovan, Chair; Elizabeth Croston, Arlene Labrie, Nancy Mitchell, Sarah Robbitts-Terry, Director - Tanya O'Dee

I. Meeting called to order at 6:00 PM. The two newest trustees, Nancy Mitchell and Sarah Robbitts-Terry were welcomed to the Board.

II. Minutes of the March meeting were read, motion to accept by Donna Donovan was seconded by Arlene Labrie

III. Public Comments - none

IV. Report of the Library Director was presented and discussed.

V. Old Business

a. The March Programs were well attended, even the Cookbook Club which was on a day of bad weather.

VI. New Business

a. The Seacoast Mothers Association will meet at the library for an Earth Day celebration.

b. Elizabeth Anaire was hired as the new Library Services Assistant

c. The Friends of the Library now have two officers: President - Elizabeth Bean and Secretary - Gretchen Swain

d. The Koha records showed that 316 books are lost and 227 are overdue by a minimum of 3 weeks. Autumn has worked to retrieve some of the missing books, but received little response from patrons. This is a significant financial loss which unfortunately is not uncommon to all libraries.

e. Still have unresolved maintenance issues: leak in roof and Children's Room,

water coming up through the basement tile floor, ceiling tiles need replacing and outside corner patio steps need to be leveled.

f. Many thanks to our patron “Rich” who has painted and made repairs/improvements in the library.

VII. Expenditures were reviewed.

VII. Date for next meeting is May 7, 2024

IX. Adjourned at 6:43 PM. Motion to accept by Elizabeth Croston and seconded by Arlene Labrie

Respectfully submitted by Arlene R. Labrie