

Library Board of Trustees Meeting Tuesday, February 6, 2024 at 6:00 PM Meeting Minutes

Present: Donna Donovan, Chair; Becky Patten, Elizabeth Croston, Arlene Labrie, Laurie Ashe, Director - Tanya O'Dee

I. Meeting called to order at 6:01 PM

II. Minutes of the January meeting were read, motion to accept by Elizabeth Croston was seconded by Becky Patten

III. Public Comments -

1. There were several members of the public present this evening as there will be two open Board seats in the near future. Everybody introduced themselves and talked about why they are interested in being on the Board.
2. Donna Donovan reviewed what the duties of the Trustees are and answered questions.

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

V. Old Business

- a. January programs were not as well attended as hoped for. This is likely due to the snow that we had when the programs were scheduled.

VI. New Business

a. Upcoming programs include:

- Kids Club February Session: Cook A Book. We will be reading food related books and using a portable kitchen loaned out by the NH State Library to cook items from the book together.
- 2/13 Gardening Series- Vegetable Gardens
- 2/14 Needle Felted Hearts with The Gathering Place
- 2/21 Hearing Loss Seminar - (February 21st)
- Cook Book Club (February 24th)
- Adult Winter Reading Challenge (Begins in Feb)
- Reading Buddy Adoption Clinic/Reading challenge (Begins in Feb)

- 2/27 Nailed It- All Ages Program based on a cooking show.
- 2/28 PNSY STEM Children's program - Coding Robots (Ozobots)

b. Library policies will be emailed to the Board for review and discussed at the next meeting.

c. Building maintenance: AAA will be coming to look at the thermostats in each room, Hall Bros. will be back to look at the roof leaks once the snow and ice clear.

VII. Expenditures were reviewed.

VII. Date for next meeting is March 5, 2024

IX. Adjourned at 6:57 PM. Motion to accept by Donna Donovan and seconded by Becky Patten

Respectfully submitted by Becky Patten