

Trustees' Meeting Olivia Rodham Memorial Library

Monday, February 27, 2023, 3:00 PM

I. Call to Order at 3:06 PM

Present: Anita (chair), Lew (treasurer), Jan (secretary), Gretchen (corresponding secretary), Sara, Jen (alternate), Kris (library director)

II. January Minutes – Motion was made by Lew to accept the minutes, seconded by Anita, motion approved.

III. Treasurer's Report – Lew provided the financials via e-mail and reported that everything looks to be on track for this fiscal year, especially as it has just begun. The Henry Fuller Fund at New Hampshire Charitable has issued the annual check to the library. This will be deposited in the accounts held on behalf of the library.

Lew inquired whether the budget should be amended at the March Town Meeting. Discussion followed. No motion was made. Anita moved to accept the Treasurer's Report, seconded by Jan. Motion approved.

IV. Corresponding Secretary Report – Gretchen reported that there was no correspondence in February. She has ordered new stationary which is now available for pickup at the vendor.

V. Library Director Report -

Library alternates as volunteers – Library alternates are allowed to volunteer at the Library. Full Trustees are not.

Downloadable book statistics – 36% of the books taken out from out library are downloadable books on "Libby". The annual fee for this service is \$547. 1% of the library's budget and 18% of the library book budget is for downloadable books.

Regular Events – Coffee hour, every Saturday at 9:30am. There are usually 7-12 attendees and someone often brings a treat to share.

Past Events – February book groups; regular and cookbook.

Future Events – March 11, 2023, 10:30, Representative Lucius Parshall will be at the library to answer questions of constituents; March 15, 2023, 10:30 - “Living Beautifully, with uncertainty and change” by Pema Chodron; March 21, 2023, 12:00, “Simply Julia,: 110 easy recipes for healthy comfort food” by Julia Turshen; March 4, 2023, 11:00, “Cellar Holes” by Adair Nelson in the Nelson Town Hall.

VI – Library Policies Review – A DRAFT Technology Plan was passed out to the Trustees for review and consideration. Discussion was had and Trustees will continue the discussion at the March meeting.

VII – Review of Health and Safety Protocols – current protocols will continue. Masks encouraged but not required.

VIII – Old or Unfinished Business – Purchase of new equipment will be considered by the Trustsees in conjunction with the Selectboard and community members. Small subcommittee to be formed to serve as an advisory group.

IX – New Business – Town elections will be held on March 14, 2023. Melinda Belden has expressed her desire to become a Trustee, and plans to be a write-in candidate for an empty position, unopposed

Next meeting to be held on **March 20, 2023** at 3:00 PM.

Adjournment – Jan moved to adjourn the meeting, Anita seconded the motion, motion approved.

Meeting adjourned at 4:28 PM.