

Trustees' Meeting Olivia Rodham Memorial Library

Monday, March 20, 2023, 3:00 PM

I. Call to Order at 3:05 PM

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

II. February Minutes – Motion was made by Anita to accept the minutes as amended, seconded by Jan, 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. The bank interest earnings were \$45.54. The account with Raymond James is down \$1,733.05.

Jan moved to accept the Treasurer's Report, seconded by Anita. Motion approved.

IV. Corresponding Secretary Report – Gretchen reported that the new stationery is available. She will bring it to the library for storage. She will also purchase a gift certificate from the Toadstool Bookshop for outgoing Trustee, Sara Marean.

V. Library Director Report -

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 – March 11, 2023, Representative Lucius Parshall was at the library to answer questions of constituents, 10 people attended;

Future Events - March 22, 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; April 1, 2023, 11:00, "Cellar Holes" by Adair Mulligan in the Nelson Town Hall.

Upcoming Programs – Comics and Community May 15, 2023; New England Meetinghouses May 13, 2023; Monadnock Music for Kids, July 6, 2023.

Donation – 16 new Professional Librarian books, paid by LSTA and ARPA funds. A list of these titles will be provided to the Trustees.

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 April meeting. Anita will create a clean copy of the draft based on the discussion and after review in April, the Board of Trustees will consider a vote to adopt the revised and updated Technology Plan.

VII – Action items - none

VIII – Unfinished Business - no new action

IX – New Business – future meeting times will be changed to 4:00 pm. Trustee email password will be changed by Kris.

X – Review of Health and Safety Protocols – current protocols will continue. Masks encouraged but not required. Anita moved to accept the protocols, Gretchen seconded the motion. Motion passed.

Next meeting to be held on **April 17, 2023** at 4:00 PM.

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

Meeting adjourned at 4:13 PM.