

## MONTHLY LIBRARY TRUSTEE MEETING MINUTES

August 25, 2021

IN ATTENDANCE: Jani Fillion (chair); Kim De Lutis (Secretary); Sarah Cloutier; Bryan Koplow; Sara MacIver; Meagan Carr (director)

Zoom: Kevin Hastings

Excused: Judy JonesGirouard (vice-chair)

Absent: Leslie Walker (Treasurer)

CALL TO ORDER: Fillion (chair) at 7:15pm

MSV – Motion to approve the minutes from 6.30.21 — Koplow/MacIver (6-0)– Motion approved

### Donations in memory of Pat Cowles

#### Director Carr will reach out to the family for direction on donation allocation

Melanie Harding	\$50
Timothy & Patricia Carbonneau	\$100
David & Sara Walden	\$200
Jane Gardner	\$50
Bill & Anne-Marie Nichols	\$50
Bruce & Mary-Lou Campbell	\$50
Mary Ann But son	\$25
Meg Macleod	\$50
Susan Cowles	\$200
Jody (Joanne) Flescher	\$50
Alpha Delta Kappa	\$100
Tavish MacLeod	\$50

Children's House Montessori School \$8050.54

*Per Children's House Bylaws- In the event of the dissolution of this organization or other termination of its activities, all its assets shall be paid over or transferred to the following area libraries, in proportion to their then current population, with the direction that these funds be expended or invested to benefit pre-school or elementary school age children: Littleton, Franconia, Sugar Hill, Lisbon, Bath, Dalton, Whitefield, and Bethlehem.*

#### Director Carr posted this donation as a public hearing.

MSV – Motion to to accept the \$8050.54 donation from the Montessori School— Fillion (6-0)– Motion approved

#### Old Business:

None

#### Director's Report: (see attached)

Discussion.

#### New Business:

Juneteenth federal holiday

MSV – Motion to table until next meeting —MacIver/Koplow (6-0) – Motion approved

Budgets are due to the Town by September 15. The Budget Committee will have to meet on Friday 9/2 at 9AM at the library to go over last year's budget and what will likely be different.

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### Children's House Funds Expenditure Request:

Loco Motion Spheres Wall Panel Toy- \$309.99

Magic Circles Wall Panel Finger Painting Toy- \$259.99

Magnetic Dress Up- \$11.00

Magnetic Building Tiles- \$47.99

**Total: \$628.97**

MSV – Motion to let Director Carr purchase these items for the library —Koplow/De Lutis (6-0) – Motion approved

Koplow asked about Judith Dean and suggested that we do something for her. Director Carr suggested purchasing books in her name.

MSV – Motion for Director Carr to purchase books in memory of Judith Dean and acknowledge her contributions to the library on the website. —MacIver/Koplow (6-0) – Motion approved

Next meeting will be September 29, 2021 from 7pm–8pm at the library with masks (minimum 5 in-person for quorum), the remainder can be online via Zoom.

MSV – Motion to adjourn — JonesGirouard/Swinyer (6-0)– Motion approved at 8:13PM

Respectfully submitted,  
Kim De Lutis, secretary