

**LITTLETON PUBLIC LIBRARY MEETING MINUTES
WEDNESDAY, May 3, 2023**

IN ATTENDANCE: Meagan Carr (Director); Leslie Walker (Treasurer); Dawn Hatch; Bryan Koplow (via Zoom); Jani Fillion (Chair); Sara MacIver; Peg Roy

Excused: Kim De Lutis (Secretary); Sarah Cloutier; Judy JonesGirouard (Vice-chair)

CALL TO ORDER: Jani Fillion (Chair) at 7:00pm

MSV – Motion to approve the minutes from 3.29.23 — MacIver/Walker (6-0)

MSV - Public session opened to ensure acceptance of the Library Technology grant

Donations:

Martha McNeil for Alice Hyde Memorial Fund \$100

In Memory of Kat Morrow

Carolyn Udalay \$150

Old Business:

Carr (Director) met with teens involved with remodeling the 800 room and was presented a color palette that Carr (Director) showed to the board, general theme will cream and green which will help brighten the room.

Continuing Building committee business:

MacIver proposed that library use the Heald fund to finance the exterior repairs.

Carr (Director) informed the board that CertPro has withdrawn their proposal due to lead paint concerns. Eric Oliver tested the paint and it did test positive which was not a surprise. According to Oliver, New Hampshire does not require contractors to have lead paint certifications but they do need to follow lead paint protocols.

Members of the board made a few suggestions to follow up regarding other contractors, Building committee are recommended to meet and discuss options.

MSV – Motion to exit public session Walker/Roy (6-0)

MSV - Motion to accept accept and spend the Library Technology grant Walker/MacIver (6-0)

New Business:

Carr (Director) presented the library audit to Town on April 17-21, only had one issue to amend which Town instructed Carr how to fix so was not a significant problem. Carr will keep board informed should any other issues arise.

Carr Director) suggested that the carpeting be replaced with town monies for the Library amounting to 29K. Funding for carpeting will not impact funds for exterior repairs. Carr (Director) already has one quote from Mayo Carpeting for \$12,900 - \$13,900 which includes removal and disposal of the old carpeting.

Carr is actively looking into getting other quotes.

Action - Building committee to meet at May 23, 8:00AM

Meeting adjourned at 7:52PM

Next meeting is scheduled for Wednesday, May 31, 2023 from 7:00–8:00PM.

Respectfully submitted,

Dawn Hatch, (Kim De Lutis, Secretary, in absentia) 5.9.23