

**MONTHLY LIBRARY TRUSTEE MEETING
WEDNESDAY, August 30, 2023**

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Leslie Walker (Treasurer); Kim De Lutis (Secretary); Peg Roy; Dawn Hatch; Sara MacIver; Meagan Carr (director)

EXCUSED: Sarah Cloutier; Bryan Koplou

CALL TO ORDER: Fillion at 7:00pm

MSV –Approve the minutes from 7.26.23 JonesGirouard/Hatch (7-0)

Donations

\$1000 BankNH to fund Children’s Outreach

Old Business: N/A

Building project updates:

Discussion about storm windows. Director Carr said we are happy with Fall Line Painting’s quote that was in line with the others, and he is now on the schedule next summer (weather dependent). His quote includes glazing and painting.

October 16 the rug will be replaced. We will have to close for the duration.

MSV – Motion to close the library for the installation of the rug JonesGirouard/Roy (7-0)

Eric will replace the rotted wood on the basement sills in September.

ACTION: Director Carr to ask Eric to call Abbott’s to do an assessment of the boiler so that we can better determine lifetime expectancy and plan our funding needs for the future.

Director’s Report (see Report)

New Business

Discussion about Stifel recommendations

MSV – Motion for Director Carr to ask Ken Kinder to invest \$50k to current investments; \$70k to CDs (6 and 12 months split \$35k); and maintain \$32k in the money market account JonesGirouard/Walker (7-0)

ACTION: Director Carr to Email Ken Kinder

Policy Code of Conduct review discussion

MSV – Motion to accept the updated text that Director Carr recommends to add to the library’s code of conduct Maciver/De Lutis (7-0)

JonesGirouard said November 20 is National Pajama Day and a group of volunteers at BNH will collect donations of sleepwear for children and the elderly and asked if the library would like to suggest becoming involved. Director Carr will think about it.

Meeting adjourned at 7:59PM

Next meeting is scheduled for Wednesday, September 27, 2023, from 7:00–8:00PM.

Respectfully submitted,
Kim De Lutis, Secretary
8.30.2023