

Littleton Library Trustee Meeting May 1, 2024

In attendance: Megan Meyers, Sara MacIver, Jani Fillion, Bryan Koplow, Sarah Cloutier, Peg Roy, Meagan Carr

Excused: Kim Delutis, Judy , Leslie

Meeting called to order by J. Fillion at 7:00 pm

Move to approve minutes from March meeting by S. Cloutier, seconded by S. MacIver.  
Approved by board

Donation: \$50 anonymous

Motion by P. Roy and seconded by S. MacIver to use donation for lunch for staff. Bryan K. abstained. Motion approved by board.

Old Business:

Peg Roy reported contact with mason Justin Guibord who will come look at the steps. No other masons that we reached out to got back to us.

Meagan will check with Eric at town of Littleton to see if person to do window sill work needs to be bonded.

Fall Lone Painting has verified that they will be starting the paint job midsummer.

Reports:

Meagan read Director's report. See report

Copier lease proposal for new color machine discussed. Present machine jams, etc.

Bryan K motioned to go ahead with new lease proposal. Seconded by S. MacIver. Approved by board.

Discussed amount to charge for patron use of machine. Meagan will find out how much local places charge and we will address charge at next meeting.

Summer learning grant applied for by Meagan and awarded by NH State Library. \$500 check on its way!

Motion to accept \$500 check to purchase supplies for summer time STEM activities for school age children. Seconded by S. MacIver. Approved by board

Decisions regarding new committee members will be postponed until next meeting as three officers are excused absent at this meeting.

Patron Registration Policy

Program and Materials committee ( chairperson Kim Delutis) will meet, research and discuss existing policy; look at policies at other libraries.

They will either leave policy as it is or make revisions and bring results to board meeting for discussion and approval. Policy is now that

Public can attend but not comment during meetings.

Megan M. discussed verification process for library cards for unhoused residents. Discussed eligibility and verification process.

S. MacIver made a motion to table decision regarding card registration for unhoused residents until after Program and Materials committee can meet and present their recommendations to full board. Seconded by Megan M. Approved by board.

Meeting adjourned by J. Fillion at 7:52pm.