



Board of Trustees Meeting Minutes
Tuesday, November 22, 2022 1:30 PM

Monthly meeting called to order at 1:30pm. In attendance: Trustees Natalie Gallo, Al Cipriano, Charlene Flaherty, Kristina Durocher (via zoom), Bob O'Brien acting as Ronnie Shelley(absent); Joe Guthrie, Select Board Liaison; Carol Cipriano, Budget committee liaison; June Lahey, Friends Liaison.

Visitor comments and questions-none.

Friends of the Library Update – June Lahey as Friends' representative. Month of October brought in \$2049 from the thrift shop. Raffle income \$91 and membership dues \$195. June mentioned that if she remembered correctly the Friends will be able to help with some of the amenities for the pavilion at the end of the process, like landscaping or furniture. Other financial support to the library was October teas sponsored with \$100, Quilt museum pass for \$75, and musical instruments for children \$177.97.

Budget committee representative. Final budget meeting Dec 12 at 7 pm at town hall.

1. Approve minutes from the October 18, 2022 meeting. Motion to accept minutes. Second by Bob. Roll call vote: Charlene yes, Kristina yes, Natalie yes, Al yes, Bob yes.
2. Director's Report – Brick pathway working in progress. Strategic planning will be ready to present to the board at the Dec meeting. Natalie had questions about notes on the strategic plan that stated job descriptions may need to change a bit. For example, we're talking about assigning a liaison to community groups from library staff, to increase communications. When the staff met about these goals there was a lot of participation in coming up with ideas. New RSA about back ground checks for volunteers will be something we need to address if we have volunteers. Wendell

Tucker donated 50 numbered prints upon his passing. Kristina will stop by and help Rosemary and Kate assess the art. We will need an art appraiser for more details.

- a. Stats presented.
3. Treasurer's Report – Al presented the report. Percentages of the budget at this point in the year look appropriate. Investment proceeds are down, which is no surprise.
 - a. Budget
 - b. LPL third quarter report- They recommend we keep our investments and make no changes. 2.20% loss for last quarter. 6.02% increase since 5/28/2013 the year, which is near our target.
 - c. Money Market fund (on hold until after completion of Strategic Plan). Earning .003% at the moment.
 - d. 2023 LPL representative will come and present in person if we don't have press there.
 - e. Al would like to try to have a person come to talk at a presentation about including the library in estate planning.
4. Old Business
 - a. Strategic Plan -covered in the director's report.
5. New Business
 - a. Collection Development Policy/Request for Reconsideration of Library Materials- Second reading of this revised policy. Motion to accept by Al, seconded by Bob. Roll call vote: Charlene yes, Kristina yes, Natalie yes, Al yes, Bob yes.
 - b. Christmas movie partially filmed in Hampstead being shown here at the library. Director and some actors will be here on Thursday Dec 1 at 5pm before the screening. Second showing Sat Dec 3 at 12pm.
[Kristina Left meeting about 2:35 pm]
6. Donations by groups or individuals. Motion to accept donations as listed below. Charlene seconded by Bob. Roll call vote: Charlene yes, Natalie yes, Al yes, Bob yes.
 - a. Acceptance of donations in memory
 - b. Money in donation jar
 - c. Books, audios & videos from various individuals

d. Donations by groups or individuals

7. Correspondence – Ray Noel at LPL sent a thanksgiving greeting.

Meeting adjourned: 2:40pm Motion to adjourn by Charlene. Seconded by Al.
Unanimously approved.

Next meeting, December 20, 2022 1:30 PM