



Board of Trustees Meeting Minutes
Tuesday, January 17, 2023 1:30 PM

School Superintendent Bob Thompson and Director of Curriculum, Instruction and Assessment Nicole Tomaselli presented information to the Trustees about the Central School's renovation project.

Monthly meeting called to order 2:25pm In attendance Natalie Gallo, Al Cipriano, Charlene Flaherty, Ronnie Shelly, Bob O'Brien (acting as Kristina Durocher); Alternate Theresa McTammany; Friends liaisons Linda Skidmore, and Marcia Blaine; Budget liaison Carol Cipriano; Select Board liaison Joe Guthrie.

Visitor comments and questions- Budget Committee is ok with everything. They couldn't vote on their recommendations since they didn't have quorum at last meeting.

Friends of the Library Update -Linda S. is the friends' liaison for today. \$304.20 for defib pads, \$450 for Butterfly Museum, \$100 for February Tea, \$100 for Aviation Museum, \$105 for NH State Park totaled \$1059 given to library. Income -January raffle basket was \$114. Chocolate raffle is for February, to be drawn Feb 14th.

Thrift shop has made \$485 these past 2 sessions. Issues with the thrift shop, some times we do receive items that are not sellable. The Hampstead Recycling & Waste Committee coordinated with EcoSmith Recyclers to collect bags from the Thrift Shop every other Tuesday at 8:30AM. There has been a new water leak across the basement floor into the thrift shop. Linda asked library to see if insurance claim might help pay for fixing the problem. Joe Guthrie will talk to the town engineer to see if we need to help prevent further water issues.

1. Approve minutes from the December 20, 2022 meeting motion to accept by Ronnie, seconded by Bob. Unanimously approved.

2. Director's Report presented by Rosemary. Sprinkler system sprung another leak. Patched this past week but will need to be repaired better later. Kristina came earlier this month and looked at all the numbered prints that were donated by patron Wendell Tucker. Auction houses didn't seem to have these valued very highly so the library will try to have a silent auction type of event to raise money from these donations. Linda wanted to question why the director's report indicated what the staff does for the friends. Rosemary clarified that we didn't intend for it to mean that the staff isn't willing to help with these tasks. She wanted the trustees to be aware of the tasks that are happening in the library.
 - a. Stats

3. Treasurer's Report
 - a. Budget- look at the budget from 2022. Building maintenance is over budget again (by 228%). We did increase the allowed costs for 2023.
 - b. Money Market fund (still on hold until after completion of Strategic Plan).
 - c. Report on 2022 interest/ dividends from LPL: Jan 1 2022 value \$84,000 End of year value \$63950. Dividends were 1499.63. AI moves that we roll over \$1000 back into LPL and withdraw the sum of \$500. Charlene seconds, all unanimous. Edward Jones beginning of 2022 value 52,808.02 and at end of year \$41116.23. Dividends 2014.14. AI moves that we roll over these 2014.14 back into Edward Jones. Ronnie seconds, unanimously approved.

4. Old Business
 - a. Minimum Staffing Policy-Motion to accept this new policy by Charlene. Seconded by Bob. Unanimously approved.

5. New Business
 - a. Mission and Vision Statements – Booklet compiled by Julie and Emily. Motion to accept the vision statement by AI, Ronnie Seconded. Unanimously approved. Motion to accept the mission statement by Charlene. AI seconded. Unanimously approved.
 - b. Strategic Plan – motion by AI that we accept 2023-2025 strategic plan. Second by Charlene. Unanimously approved.

- c. CPR training for the library staff – There are several staff members who are willing to take CPR training and the friends will sponsor the training. The Friends will see if someone on their team would like to attend the training too.
6. Donations by groups or individuals. Motion to accept by Ronnie, seconded by Bob. Unanimously approved.
- 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 – none this week.
8. Adjourn 3:33 motion Charlene, second Al. Unanimously approved.

Enter non-public motion by Al yes, Charlene yes, Natalie yes, Bob O'Brien yes, Ronnie yes.

Non-Public RSA 91A:3 II (i)

- (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

Meeting adjourned: 3:51PM Motion to adjourn nonpublic by Charlene, second by Al. Al yes, Charlene yes, Natalie yes, Bob O'Brien yes, Ronnie yes.

Next meeting February 21, 2023 1:30 PM