

HMML Trustees Minutes Tuesday July 16, 2019

Meeting Called to Order: 7:08pm

In Attendance: Joan Harlow, Michelle Wheeler, Charlie Goodspeed, John Clark

Ben Brown, Joe Trombley

Absent: Aaron Ravenelle

The meeting opened with the Pledge of Allegiance.

Secretary's report: It was agreed that we would read the minutes of the June meeting and accept them at the next meeting.

Treasurer's Report: Ben just wanted to alert us that there are several big bills coming up soon. They are all budgeted for. The lawyer's bill will be taken care of by Michelle W, it is to be paid by July 22nd out of the professional services \$3000 line item. Aaron and Greg will continue their discussion about the source of some payments for moving expenses and utilities.

The conscience jar yielded \$32. Michelle moved to accept, Joan seconded and it was passed unanimously.

On November 2nd, The Friends of the Library are planning a fund raiser at the Drag Strip. It will feature the Independent Brewers of New Hampshire, and perhaps a chili fest. Because of serving alcohol, this would not be a family event, as first envisioned. Meetings are on-going.

Director's Report: The first month at the Church has run very smoothly. The numbers not as high as usual, but that is to be expected since patrons are still finding their way across the street. The attendance was good for the summer reading program. Monday hours have been extended to 8:00 to compensate for being closed on Sunday. Relations with the church are so good that the meetings with them are now only monthly instead of the proposed biweekly schedule.

Charlie reports that the expansion is going very well and on budget. Final bills for the Engineers and Architects have yet to be fully recorded. We are running approximately three weeks behind schedule, but plumbing and electric should be starting this week. The sprinkler system installation may be a little slow, but it should be okay. We have \$80,000 in contingency funds that should cover the rest of the contracts and any exigencies.

There was a discussion of the front steps and entryway. This comes under buildings and maintenance and is a Town expense. The Trustees agreed that the pod should be paid out of the \$600,000 Bond, but that rent expenses should come out of the library budget since we are budgeted for utilities and utilities are part of the "rent."

At 8:00 Joan moved to adjourn the meeting, John seconded, motion passed unanimously, and the meeting was adjourned.