

HMML Trustees Minutes 2/25/20

In Attendance:

Michelle Wheeler	Joan Harlow	John Clark
Ben Brown	Michelle Hogan	Joe Trombley

Guest: Betsy McCombs

Not In Attendance: Aaron Ravenelle

The trustees meeting of February 25 was convened at 7:56 in one of the Library upstairs meeting rooms. Because there is no flag in the room, the Pledge of Allegiance was not said.

John told us that Robin O'Day will be on the March ballot for the 3yr trustee seat. Betsy McCombs will run as a write-in for the 2yr seat.

The minutes of the last meeting were approved with one change.

Ben said he didn't yet have the financial report from the town, but we are on target. Fuel and phone expenses were a bit high, but that was all due to re-opening in the renovated building. We will have a better idea of how the electric costs are running in the new building next month, after a full month of operation.

We received a donation of \$350 from the Leddy book Club in memory of Bobbie Chapman. Either Michelle or Eva will write a thank you note.

There were about 75 people at the opening reception, and other programs have been well attended. For some of the larger events, we will need to purchase some new chairs. Ben said he would ask the fire Department for a statement of legal occupancy.

Ben presented a community room policy, and wants to have a copy for people to sign when they schedule an event. It was unanimously voted to approve the policy. Meanwhile, the use of the meeting rooms has already been high. Tracking of new patrons shows in the first month that we have had 16 in the children's room, and 48 upstairs, and this was for only a partial month. February's figures will give us a better look at where we are at.

John and Michelle talked to Joe about the punch list and it is progressing as expected. Ben says there is only one pressing issue to be completed, and that is awnings. There should be three, one for the main entrance downstairs, one for the community room and one for the Children's Room door.

John talked to the garden club and Patty from Lorax Landscaping. Patty will donate a design, then John will get a cost estimate. He thinks there is already money designated for this use. We are looking for a plan that will require 0 maintenance.

The selectmen have a plan for the front steps, and it is in their budget.

We will wait for Charlie to come back for the exterior painting.

Joan moved that we move into a non-public session pursuant to RSA 91-A:3 paragraph II. Michelle seconded and it was a unanimous vote.

At the close of the non-public meeting, we adjourned at 8:27.