

HMML Trustees Minutes Wednesday 4/19/22

Meeting Called to Order: 7:00pm

In Attendance:

Betsy McCombs
Joan Harlow
Michelle Wheeler
John Clark
Robin O'Day

Ben Brown

Charlie Goodspeed
Sandy Goodspeed

Secretary's Report:

Michelle added a couple lines to the secretary's report since it was sent, about the treasurer's report. Joan makes a motion to accept the 3/15 minutes , Betsy seconds, all are in favor except Robin who abstains.

Treasurer's Report:

We received the balance from the town, \$1000, there is nothing out of the ordinary. There are no donations. The salary increases kicked in the last pay period and were retroactive.

Director/Youth Report

High attendance in March as well as higher circulation. ILL, Overdrive, meeting room, computer use are up and active. Event attendance is doing well too. The EES Title 1 scavenger hunt happened in the library and had 98 attendees total and the harp concert was a full house.

Other business

Charlie Goodspeed reported that the flower box in front of the old door is going to be removed so it doesn't block the old door with the engraved bricks. Charlie is not in shape to complete the front patio at this time, one option is to postpone it until August. With a lot of volunteers it could be done in June. There are around 60 more bricks that are purchased but not yet engraved for the patio. Postponing it could mean selling more bricks, many put a push on it because of the delay in installation. Charlie thinks The Friends have around \$19,000 much of that came from brick sales. Maybe promote the bricks during the May Friends book sale. John says let's get an installation date and a bricklayer booked and cut off brick sales backwards from then.

The Grange on Main St. is in jeopardy, there is a movement to save the Grange building. Right now the building is unusable. There's a meeting with Rattigan, the town attorney, and Greg

Dodge, to prepare a letter that if the Grange fails the building not be given back to the state Grange, where if the state Grange fails it would go back to the State of NH. If the Grange building can't be used then it doesn't qualify as a local grange site. There's a plan to at least refurbish the first floor. Charlie's idea is if the local Grange fails the State Grange would offer it back to the town and the library becomes active in the use of it after the first floor becomes redone. Maybe the Garden Club could be involved.

Motion to move to executive session pursuant to RSA91-A:3 paragraph II-e is made by John at 7:35, Joan seconds, roll call vote shows everyone is in favor.

A motion was made in non public session to come back to a public meeting.
Joan makes a motion to seal the non public minutes, Betsy seconds , all are in favor.

Motion to adjourn at 7:59 by Joan, seconded by Betsy, unanimously approved.