

HMML Trustees Minutes Wednesday 5/17/22

Meeting Called to Order: 7:03pm

In Attendance:

Betsy McCombs

Joan Harlow

Michelle Wheeler (via Zoom)

John Clark

Ben Brown

Not In Attendance:

Robin O'Day

Secretary's Report:

Joan makes a motion to accept the 4/19 minutes , Betsy seconds, all are in favor. Michelle has the non public minutes from April, 2022 and May, 2022 for approval.

Treasurer's Report:

Nothing of great note in the last month. Betsy has shared expense reports, there's a decent amount in non lapsing. The raises went into effect. We've spent about 1/3 of the budget in about 1/3 of the year. We do expect more expenses in the second half of the year with summer programs etc. Betsy puts the bills in the month that they go with as opposed to the month that they wrote the check in. Joan makes a motion to accept the treasurer's report , Michelle seconds, all are in favor

Director/Youth Report

The stats are some up and some down from March. Meeting rooms and computers are used frequently. There was a water color workshop for adults and the Art Kit Celebration between Community Art Center and Friends of the Library. The new meeting rooms are the most used new addition to the library. There has been some vandalism in the downstairs men's bathroom. Ben spoke to a suspected individual and it stopped, then it occurred again and Ben has spoken to Epping PD.

Other business

Michelle H has been doing some weeding around the front door and there seems to be an infestation of fungus gnats in the mulch. Ben isn't sure if it was a concern but they are there. Eunice has someone coming by to see if we need more wood chips put down and John spoke to Patty about a coaching contract. John believes that Patty would replace plants that need to

be replaced and help train some volunteers and John suggests putting together a bank of volunteers for this season.

Joan makes a motion to engage Patty Davidson in a coaching contract, Betsy seconds, all are in favor.

The patio brick laying is scheduled to happen in early fall

Motion to move to executive session pursuant to RSA91-A:3 paragraph II-e is made by John at 7:22, 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 7:35 by Joan, seconded by Betsy, unanimously approved.