

HMML Trustees Minutes 7/19/22

Meeting Called to Order: 7:00pm

In Attendance:

Joan Harlow
Michelle Wheeler
John Clark

Ben Brown

Not In Attendance:

Betsy McCombs

Secretary's Report:

Joan makes a motion to accept the 6/21/22 minutes , John seconds, all are in favor. Michelle has the non public minutes from 6/21/22 for approval. Joan makes a motion to accept the non public minutes , John seconds, all are in favor.

Treasurer's Report:

Betsy is not in attendance. There are two donations. Joan makes a move to accept \$200 donation from the Hedding Ladies Auxiliary and \$100 from the Old Stagecoach Condo Association, Michelle seconds, all are in favor.

Director/Youth Report

June was pretty busy, most stats are up. 24 new patrons, probably due to the summer reading program. The meeting rooms are getting a lot of use this summer, especially for tutoring. Ben is thinking of, starting in August, keeping track of how many museum passes are used. Collecting data would help us to see if they're a good investment.

Ben moved the range extender for the internet and it's improved the internet access so we don't need to upgrade internet at least for now.

The door on the lift is sticking, New England lift has come out to look at it. It can be manually opened but sometimes it shuts too soon. The door problem is occurring more frequently. Ben wonders if it makes sense for another company to take a look at it.

Ben says we're going to get rid of the bike rack that is near the dumpster. The wood chips have arrived and have been used to make a patio. John Clark ordered a solar power spotlight for the bricks. Ben spoke to highway department about switching the handicap spots and they said they would do it eventually.

Other business

We have an opening on the board because Robin O'Day resigned. Libby Persons has volunteered to fill the position and came to introduce herself. Joan makes a motion to nominate

Libby Persons to the selectmen to fill the vacancy as library trustee. Michelle seconds, everyone is in favor.

John met with the Friends and they gave him contact info for the brick engraver. John says it's \$22 per brick and we have 80 to engrave. The next question is where are the bricks. It will take him three weeks to engrave them. He doesn't do installations but could put John in touch with someone.

Patti Laughlin sent a proposal for the plant replacements, it totals \$1316. Joan makes a motion to approve the proposal for plant replacements, Michelle seconds, everyone is in favor.

Motion to move to executive session pursuant to RSA91-A:3 paragraph II-e is made by John at 7:25, 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, Michelle seconds, all are in favor.

Motion to adjourn at 7:30 by Joan, seconded by John, unanimously approved.