

HMML Trustees Minutes 8/15/23

Meeting Called to Order: 7:05pm

**In Attendance:**

Michelle Wheeler  
John Clark

Joan Harlow  
Ben Brown  
Pam Tibbetts

**Not In Attendance:**

Libby Persons  
Betsy McCombs

**Secretary's Report:**

Michelle forgot to share last month's minutes, they are now shared and we'll approve them next month with the August minutes.

**Treasurer's Report:**

Joan makes a motion to accept donations , \$30 from Mark Gillies and \$40 from Kelsy Thorpe, Michelle seconds, all are in favor.

**Director's report**

Ben suggests that when he gets his budget worksheet we have an additional meeting to get that figured out, maybe in early September. Do we want an additional line for gardening.

The air conditioner in the library broke, there was one in the basement that we swapped out, a smaller one. It will work for the rest of this summer but we'll need another one for next summer.

The one that broke was a 22,000 BTU unit.

July was a busy month with summer reading. There was a lot of museum pass use, especially the Museum of Science. The aquarium pass has become more complicated to use with a software update, if we can't get a physical pass this year we might discontinue it and just get the Museum of Science. We might add the SEE Science Center. Bedrock Gardens also got used a lot this year.

The summer reading program was well attended.

**Library expansion**

Joe hasn't put the bricks in the door yet. The engraved bricks are in possession of the bricklayer. We are waiting on dig safe to come and mark the site which is delaying the start of the brick laying. No updates from Patti from landscaping.

**Dedication**

The dedication of the children's room to Eva is Saturday, September 9th at noon.

**Other business**

We received an email from a trustee from the Blaisdell Library asking about the director's salary. John is going to respond to her with that information. Ben is going to give Atkinson our updated pay grade also for their database. Ben will email John formal job description for his job and the other library employees.

Motion to adjourn at 7:24 by Joan, seconded by Michelle, unanimously approved.