

HMML Trustees Minutes 2/21/23

Meeting Called to Order: 7:04pm

In Attendance:

Libby Persons
Michelle Wheeler
John Clark
Betsy McCombs
Joan Harlow
Ben Brown

Not In Attendance:

John Cody

Secretary's Report:

Joan makes a motion to accept the 1/17/22 minutes , Libby seconds, all are in favor.

Treasurer's Report:

Betsy is ready to turn in the book of financials etc for 2022 to Lisa Fogg. She is still waiting for the December payroll numbers (and January) so she could use money from the salary half to cover for our other spending. There is still a question of where the \$600 would come from to cover the overage, Betsy emailed Lisa about this. There's \$7,300+ that's hanging out in the lapsing account. We have the default check from the town for this year's budget and there's \$6,820 in the non lapsing. We did pay for the fire alarm system and the invoice for the sprinkler inspection in January. Betsy had an item under technology that should be under media (ebooks in the amount of \$2100)

Joan makes a motion to accept donations in the amount of \$501 from Analesa Harvey and Christa Weaver -20% of sales from their art show, Libby seconds, all are in favor.

Director's report

Ben says that there was a problem reported with our lift. Ben is going to contact a lift company in Maine as our current lift company has not been able to solve the problem of the door opening and closing correctly.

January 2023 is up in every category except digital circulation. There was a concert in January and the musicians are enjoying the acoustics.

Ben has a person who is interested in becoming a sub, Melanie Bergin. She already has a background check through subbing in the school and the school library.

We need to update job descriptions so in the event of needing to hire in the future we have them ready.

Other

The library never came up in the deliberative session, no challenges to our budget.

Candidates night is tomorrow, Libby is on the ballot.

Brick engraving, we're up to 105 bricks sold to be engraved. We might not use the bricks in John's garage if the surfaces are not up to par. It's \$1 per brick more to have them supply the bricks and they would deliver them to us. There was an email from Patti to the Friends about the brick patio and she estimated the cost to be about \$10,000.

We're looking for other options for the Friends.

We plan on continuing with Patti in terms of coaching, she's going to do some pruning and wonders if there are any volunteers who would like to come and learn from her.

Motion to move to executive session pursuant to RSA91-A:3 paragraph II-e is made by John at 7:37, Joan seconds, roll call vote shows everyone is in favor.

Motion to return to public session at 8:15 by John, seconded by Joan, all are in favor.

Motion to seal non public minutes by Joan, Betsy seconds, all are in favor

Motion to adjourn at 8:19 by Joan, seconded by Libby, unanimously approved.