

## HMML Trustees Minutes 3/21/23

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

### **Election of Officers**

John makes a motion to keep all officers in their present positions, Joan seconds, all are in favor.

### **Secretary's Report:**

Minor changes to the secretary's report are made regarding an email sent to Lisa from Betsy. Michelle will double check that the recording or the transition between non public and public is properly documented. Joan makes a motion to accept the 2/21/23 minutes with corrections , Libby seconds, all are in favor. Michelle forgot to bring the non public minutes to approve, we will do that at next month's meeting.

### **Treasurer's Report:**

Lisa let Betsy know that the reports were accepted by the auditors and that we will be receiving a check for the overage from last year, there was plenty in the part time salary category. There is still a question about how there can be money left over in the full time salary category. Betsy will email Lisa and ask to understand the process. Betsy doesn't have the February numbers completed yet. The town budget was approved.

### **Director's report**

A lot of museum pass usage for the February vacation. There was an art opening, a harp concert at Town Hall. Michelle Hogan has left the library to move on, she has been here since 2016. Sylvia Nolet is taking her spot, starting this past week. We are happy to have Sylvia to fill that position. Eva and Teresa and filling in nights and weekends for now, we are looking to hire someone to fill those hours. Ben is looking into maybe closing one of the weekend days as a result of having less staff. Right now we're covered for those days. Melanie Bergen is coming on as another sub.

## **Other**

The bricks have been delivered to the engraver. John went to the Friends meeting, they're still looking for bids to lay bricks into a patio. Patti has come to do some pruning, There is a tree that needs to be pruned by a professional that is too tall for Patti.

## **Library days**

Betsy wanted to bring up that Ms Eva was interested in having the library open on some of the days we are closed. Ben will discuss with the staff which holidays they would be willing to cover. There is a NH Library board to post on, Ben is waiting to see how coverage works out before he posts another job. Should Tess move to a non sub position since she's working fixed hours?

Motion to move to executive session pursuant to RSA91-A:3 paragraph II-e is made by John at 7:18, Joan seconds, roll call vote shows everyone is in favor.

Motion to return to public session at 7:39 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 7:49 by Joan, seconded by Libby, unanimously approved.