

HMML Trustees Minutes 5/16/23

Meeting Called to Order: 7:00pm

In Attendance:

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

Secretary's Report:

Joan makes a motion to accept the minutes from 3/21/23 & 4/18/23 as written, Libby seconds. All are in favor of accepting the minutes.

Treasurer's Report:

Salary numbers Jan-April are in now, the raises went into effect and were retroactive. Ben has been looking at programming costs for this year, they want to increase yoga because it's very popular. Maybe programming will need more money, more than \$9500, to accommodate more yoga and other things. \$10,300 is the projected needed amount, that includes the summer reading program. Maintenance is high because of the fire system, we are negative, we might be reimbursed for it.

Ben says there was no insurance claim filed, Ben did this with Lisa last week so it has been put forth.

Joan makes a motion to accept a donation in the amount of \$100 from the Old Stagecoach Condo Association, Libby seconds, all are in favor.

Betsy had included the subscription to Overdrive in technology but we're moving it to media (\$2120) because it pays for people's digital book use.

Director's report

Attendance is up from this month last year, circulation is slightly down, same meeting room use. There was a school outreach program with the middle school and the Secret Art Kit reception. Movie nights are back on the schedule so we need to renew our public presentation license. O'Neil Cinemas is giving \$3 off to library card holders when they see movies based on books. The Girl Scouts have purchased the defibrillator, Ben has trained on it with the Girl Scouts and plans on the rest of the staff training on it.

Story Time has been swapped from Tuesday/Friday to Tuesday and Wednesday because Friday attendance has been poor.

Kelsey Thorpe's art is hanging in the library and there was an opening for her. Plant signs have been put into the garden over the weekend.

We were closed on Mother's Day.

Library expansion

John and Joe Trombley have determined where the bricks are going to go in the door. The Friends heard back from Patti regarding patio brick laying. Of the three people Patti contacted only one of them has time and submitted the one bid that we have received back. John has not heard from Patti regarding landscaping in regards to plants that were damaged over the winter. John says that Ms Eva would rather have the sewing room dedicated to her rather than the Youth Room. John hasn't seen her since he heard this rumor. Ben will talk to her tomorrow.

Motion to adjourn at 7:21 by Joan, seconded by Libby, unanimously approved.