

## HMML Trustees Minutes 6/20/23

Meeting Called to Order: 7:02pm

### **In Attendance:**

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

### **Not In Attendance:**

Pam Tibbetts

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

Joan makes a motion to accept the minutes from 5/16/23 as written, Libby seconds. All are in favor of accepting the minutes.

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

Betsy hadn't updated the top half of the spreadsheet but it is updated now. We got most of the cost of getting the fire system up and running back minus \$1000. Our maintenance is still over but not as much as it was. Betsy wonders about a check from the Friends for gardening related expenses. Should it have been non lapsing? Ben says the money was for the gardens in the back of the library, the raised beds. Betsy will leave it on the lapsing side.

Joan makes a motion to accept the \$40 donation from Kelsy Thorpe, she had her art hanging in the library. Libby seconds and all are in favor.

### **Director's report**

May 2023 was busier than May 2022. The biggest event was Kelsy Thorpe's art reception, there was also a successful movie night and the art kit closing reception. The defibrillator has been installed in the library, training for it for the staff is forthcoming. Betsy wonders if there will be signage indicating there is an AED downstairs, Ben will add some signage upstairs to let people know it's downstairs.

Ben updated the Behavior Policy for the library. Joan makes a motion to accept the Behavior Policy as is with the addition of using headphones when the noise is disruptive, Betsy seconds, all are in favor.

Concert coming up this Saturday, TJ Wheeler.

We're coming up on pass renewals and we plan on renewing all of the passes. Ben will check with the Friends to see if they want to cover it. Ben is going to drop the Peabody Essex museum and add the SEE Science Center. We will still have Peabody Essex until September.

Summer reading has started!

**Bricks**

Thursday night the Friends are meeting to discuss the brick laying quotes. Joe hasn't contacted John about installing the bricks in the old doorway yet. A decision will probably be made at that meeting.

We have started discussions about the sewing room being dedicated to Ms Eva. Joan and Michelle are opposed and think the children's room should be dedicated to her. Summer reading ends the last week of July, the dedication could be after that.

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