

Board of Trustees Meeting
April 15, 2024 at 6:30PM

Called to order 6:31pm

In attendance: Nancy Baker, Nancy Head, Dave Hallenbeck, Jim, Toni Dinkel, Gretchen Pyles, Steve Mantius, Elisabeth Larson, Amy Lapointe

Minutes of 3/18/24 approved; SM 1st, Toni 2nd, all in favor.

Library Directors Report (Amy Lapointe)

- Reviewed statistics
- Amy completed NHPL annual report and submitted to state library
- Adult programming review
- Friends Trivia Night rescheduled May 9th
- Personnel updates: page resignations
- NHLTA conference June 24 Grappone Center in Concord

No new gifts

Treasurer Report (Steve Mantius)

- FYE June 30th
- Reviewed planning for 2025; town is joining NHRS and new health care insurance. Budget will be required to absorb
- Budget underspent YTD
- Insurance needs: Internal contents covered under town policy; building is owned by town so no coverage necessary

Issue raised by Nancy Baker: Front door color. Motion by Steve Mantius to table the door

Add survey results to May agenda

Review of Patron Behavior Policy

- Policy review by Drummond Woodsum
- Move to approve 1st Steve Mantius; Dave seconded, all in favor.

Survey (Dave Hallenbeck and Jim)

- Reviewed survey framework
- Amy and staff to compile 10 questions; Dave and Jim to review
- Commitment to get survey out by 5/1
- Jim needs 10 calendar days to crunch data

LBOT meeting with staff week of 17th or 24th of June at 8:30am
Next meeting May 20 at 6:30pm

Meeting adjourned 8:07pm (SM, GP)
Submitted by Liz Larson