

Grafton Public Library
Trustee Meeting
September 21, 2023

Meeting opened at 6:10 PM

In attendance: Karen Johnson, Debra Clough, Andrew Cushing, Paul Vogt, Catherine Mulholland

Minutes from July approved as submitted, Catherine to submit minutes of August meeting.

Director's Report: Sandi is currently looking for another staff member. Both craft programs were well attended. A fun time was had by all. Sandi and Susan Tresch-Fienberg would like Grafton Library to sponsor a Reads-To-Go book kit for use in all libraries participating in book clubs. Sandi asked if she could donate "Declaration of Independence" framed document to the Grafton Historical Society if they would like it. Board approved. She will check with GHS and get selectboard's approval.

Correspondence: Received request from NH Library Trustees Association for annual dues. Board felt to keep budget low, just to submit for Deb to join at a cost of \$30. Unanimously approved.

Treasurer's Report: Karen motioned to move \$300 from trustees account to director's account. Unanimously approved.

2024 Budget: Sandi submitted a spread sheet with her recommendations. Budget proposal of \$22,000. Town portion \$21,000 and \$1,000 from library funds. See attached budget worksheet.

Programming: Programs for last month included Book Club, Astronomy Club, Beading, Crafts, and Watercolor Class.

Friends of Grafton Library: Deb updated the board regarding current work on grant application. A mailing will be sent to all landowners to make a pledge towards grant matching requirement. Garlic Gathering to be held on October 7th on the library common running from 11-3.

Meeting adjourned 7:36

Next Meeting October 19th

Respectfully Submitted,
Debra Clough