

Minutes
Grafton Public Library, Board of Trustees
Date: February 17, 2022

In attendance: George Curran, Karen Johnson, Andrew Cushing, Kate Coolley, Cindy Kudlik, Susan Fienberg

Meeting called to order at 6:05

Immediate Business

Andrew moved to approved the minutes from January 20, 2022, written by Susan (alternate). Karen seconded, all in favor.

George moved to accept the minutes (public and nonpublic) from February 13, 2022. Karen seconded, all in favor.

Library Director

Kate shared the library statistics for January, showing steady usage of media.

Kate has extended the offer of library assistant to Lynn Paul.

Book club attendance is now up to ten; the inaugural fiber arts club meeting attracted twelve people.

Kate shared updates from the strategic plan's implementation goals. FOGL is fundraising for a better sign to share library news; staff are discussing optimizing open hours (Sundays to align with the dump's open hours?); Kate is brainstorming communication improvements with Sue and Cindy at the town office; and everyone discussed how to best collect data about our patrons and program attendees.

Financial

Trustees discussed which items get paid by the Town on behalf of the library (utilities, wages, and shoveling) and which ones get paid for directly from the library (everything else) to keep records and budgets clear.

Karen shared the treasurer's report and asked about next steps for the CDs which have matured. (These CDs are returning minimal interest.)

Andrew motioned to roll the CDs into new one-year CDs (at 0.20% interest) and to deposit the interest into the Trustee checking account. George seconded, all in favor.

Karen motioned to withdraw \$1,000 from the Kicza Fund and deposit it into the Trustee checking account, and to transfer \$500 into the director's account. George seconded, all in favor.

No monetary donations for January, but 123 books were donated. George motioned, Karen seconded. All in favor.

Karen passed around invoices for approval. George motioned to approve all invoices, Karen seconded.

Committee Updates

FOGL: Spring Fling lasagna dinner, scheduled for March 19, capped at 75 orders.

FOGL is exploring purchasing or making a sign for Route 4 with the dinner proceeds this year.

Other Business

Andrew shared an upcoming grant opportunity through the NH Humanities about democracy and civics education. He wondered if we should team up with nearby libraries or groups like FOGL. Grant is due March 31. Susan and Andrew will meet to discuss further.

Public Comment

None.

Adjournment at 7:45

Next meeting: March 17, 2022