

## **MINUTES**

Grafton Library Trustees Meeting 2/16/23  
Grafton Public Library

Present: Andrew Cushing, Jeff Nunes, Karen Johnson

Mary Gasiorowski, Jake Vogel, Steve Kudlik, Leif Hogue, Deb Clough

Called to order at 6:01pm

### **Immediate Business**

Jeff motioned to approve the last meeting's minutes, Karen seconded.  
Unanimous.

Andrew asked if the Trustees approved of the nominated 2022 Library Volunteer of the Year. All were in favor. Deb said that she would get the plaque engraved for an announcement in the spring.

### **Library Business**

Director's Report – N/A

Karen shared the Treasurer's Report. Jeff moved to approve the report and all donations/invoices. Andrew seconded, all in favor.

### **Committee Updates**

Mary from FOGL shared a draft newsletter to be mailed in early March. Andrew offered some edits and suggestions.

Mary also asked for permission to use the library for part of a treasure hunt on Saturday, August 12<sup>th</sup>. The Trustees expressed no concern and encouraged the community building activity.

The creation of a chess club – scheduled for the 2<sup>nd</sup> Saturday of the month at 2pm – was approved.

Andrew reiterated the goals of the Strategic Plan for 2023 and also shared his interest in establishing a building committee, pending on the passage of the warrant article. It was agreed that it made sense to wait until March.

### **Other Business**

Deb shared that the library received a \$475 bill for the overdrive service. Andrew recommended we pay for it now and seek reimbursement from the town. All agreed.

There was a discussion about lightbulb replacement to LEDs. Steve K offered the town's buying power to initiate the process.

Leif brought up the deed language for the Gray lot, stating that the Trustees do not have control of the donated lot of land. Andrew read the deed language and a discussion was had about the various drafts that had circulated. Andrew confirmed that he was reading from the recorded deed. Deb expressed her annoyance with the selectboard's continued attempts to control a lot of land that was explicitly donated to the town for a library. Andrew said that the Trustee's legal advice was that the lot was under library control and the Trustees would no longer be seeking approval from the selectmen for its use. Leif disagreed, per the MOU that the parties signed last year.

Steve K. asked for transaction reports regarding donations and revenue for the library. Karen shared with him the relevant material and a copy of last year's annual report.

Adjourned 7:01 pm.

Submitted by:  
Andrew Cushing

Next meeting 3/16/23, 6pm, at the Library.