

Grafton Public Library  
Trustee Meeting  
April 20, 2023

Meeting opened at 6:04 PM

In attendance: Andrew Cushing, Karen Johnson, Debra Clough, Paige Parrish, Catherine Mulholland, Paul Vogt, Leif Hogue, Sandi Pierson

Minutes from two prior meetings approved as submitted.

**Staffing:**

- The board welcomed new library director Sandi Pierson. Deb to do follow up public acknowledgement.
- Sandi recommended hiring Kate as a staff member to cover Monday evenings, board approved unanimously, Karen to submit appropriate paperwork to town. Sandi to research possible 2<sup>nd</sup> position. Susan Tresch Feinberg will remain as substitute.

**Volunteer Recognition:** Deb to facilitate pot luck Saturday, the 29<sup>th</sup> 6:00PM at the town hall to recognize volunteers of the year for the past two years. 2021-Susan Feinberg, 2022-Paul and Denise Vogt.

**Building Issues**

- Spring Clean-up: Sandi will meet with volunteers on Monday from 8-10 to clean up library yard. (Has since been changed to Wednesday due to weather.)
- Porta Potty: Deb to contact Gen Smith who was the previous owner to see if she would want it back. Sandi to contact Barry to clean and assess its condition.
- Portico: Andrew to clean and repaint portico ceiling and investigate sensor lighting to provide light when closing up library in the dark.

**Budget:**

- Karen gave treasure's report. We are now receiving a decent rate of return from Bank CD's. Karen to check to see if current received invoice from JBC has been paid by town. Karen and Sandi to meet to go over purchasing process by the director.

**Donations:** Deb motioned to allow director to accept all donations in perpetuity unless the donation exceeded value of \$5000 whereupon it requires a public hearing.

**New Library:**

- Deb to facilitate a meeting of current individuals who have been working on the project, to start planning the next steps. Meetings would be Saturday's.
- Leif discussed issues with new building diagram on town website. Andrew and Paige stated they were just draft plans and are adaptable.

**FoGL Collaboration:**

- Elaina Bergamini hosted Planting Event and Spoon Repurposing in April.
- Town-Wide Yard Sale and BBQ, Saturday, May 27 on library property.
- Request Sign update

Meeting adjourned at 7:14 PM

Next Meeting May 18 at 6.