

Grafton Public Library
Trustee Meeting
June 15, 2023

Meeting opened at 6:00 PM

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

Minutes from prior meetings approved as submitted.

Director's Report: Sandi reported that new staff member Ella continues to do well on Saturday's and the staff will start undertaking longer projects such as inventory of collection. She is documenting her purchases on a spread sheet and will submit them on a monthly basis to the trustees. Sandi feels the issue with the current printer can be resolved with new ink cartridges.

Treasurer's Report: Karen submitted the monthly report which was unanimously approved. TinyCat was paid from trustees checking account. Board agreed that going into next budget season a better line item breakdown needs to be created. Deb will investigate the possibility of investing for higher returns of library trustee held funds with Three Bearings where all the town's funds are invested.

New Library and property issues: Deb reported she will be meeting with Mike Duffy and Bob Senter Sunday morning at 9AM when test pits will be dug for lot site plan.

Book Sale: People to meet on Friday 6PM to load books on trailer. Leif has generously donated the use of his trailer and will help with set-up. Meet at rec field on Saturday morning at 8AM to set tables up. Sandi will contact Luke Stewart to see if he'll take leftover books.

Meeting adjourned 7:01 PM.

Next Meeting July 20 at 6:00 PM.

Respectfully Submitted,
Debra Clough