

Grafton Public Library  
Trustee Meeting  
July 20, 2023

Meeting opened at 6:07 PM

In attendance: Karen Johnson, Debra Clough, , and Paul Vogt

Minutes from June approved as submitted.

**Director's Report:** Sandi absent, but let me know things are starting to run very smoothly.

**Treasurer's Report:** Karen submitted the monthly report. Voted 2-0 to renew CD's for 6 months. Deb to investigate another possibility of investment instrument through the state as Three Bearings suggested. Book sale netted \$340 plus \$64 in donations. This is above our normal average of \$300, so a great success. Sandi found a place for the extra unsold books in Wilmot, her and Deb delivered them. Karen to check out Eversource electric bills with Sara at the town offices to look at usage throughout the year. The bills seem inordinately high for the building's infrastructure. Sandi submitted her monthly receipts and expense spread sheet. Deb suggested she submit them at least one week prior to trustee meeting so Karen has time to examine.

**Fire Extinguisher:** Karen stated NH Fire Protection will be checking all the town's extinguishers in the coming weeks, but cannot give a definitive time and only a 4-hour estimate. The town has a key to the library so they should allow them access without anyone necessarily present.

**Book Sale:** The trustees would like to thank all the folks that volunteered to set-up and run the sale and thank Leif Hogue for the use of his trailer. Coming together in this manner makes for such a pleasant experience.

Meeting adjourned 6:25

Next Meeting August 17 at 6:00 PM.

Respectfully Submitted,  
Debra Clough