

AGENDA - GRAFTON PUBLIC LIBRARY, GRAFTON, NH BOARD OF TRUSTEES

DATE: January 16, 2020

PRESENT: Roseanne, Sue, Andrew, Stacey and Wendy, Susan Fienberg

Call to Order at 6:35 p.m.

Immediate Business

- November minutes: Sue made a motion to accept the minutes, Roseanne seconded.
- Board discussed the NHLTA's email requesting killing proposed legislation, HB1615, "requiring criminal background checks for persons brought into a library to interact with minors in library-sponsored events."

Old Business

- Book Club is increasing in numbers, with six members at last meeting.
- Warrant articles petitioned regarding library include a selectmen-sponsored one seeking to repurpose the community building CRF and a FOGL-sponsored article to place a library building on the Library Road lot.
- FOGL meeting on 1/4/20 discussed timing of library construction, how the town/FOGL/trustees would work together to build the library

New Business

- Public awareness of library site construction: creation of a library construction subcommittee after town meeting
- Discussion/brainstorm about programming ideas for 2020 (making the library a hub of community activity...hiking, memory café, knitting, hunting/wildlife)

Library Director

- Creation of a "community catalog" for folks in town who have "Where do I go for this...?" type questions
- Stacey will offer community service hours for students who need them (cleaning the basement, etc.)
- Canaan has implemented a panic button/emergency procedure, discussion about Grafton implementing one
- Lori Fisher @ State Library– presentation of roles of board, director, friends to be planned for a Tuesday night in February
- Port-a-potty discussion, All Season Septic will clean

Financial

- Sue shared the Treasurer's report; library had \$1,742.28 leftover in a checking acct. at the end of 2019
- Sue will move the Paul Kicza Fund CD, maturing on 1/22/20, into a savings acct. to make it more liquid for upcoming library construction project

Next meeting date: Thursday, February 20, 2020 @ 6:00 p.m.

Adjournment at 7:45pm