

GRAFTON PUBLIC LIBRARY, GRAFTON, NH BOARD OF TRUSTEES

DATE: February 20, 2020

PRESENT: Roseanne, Sue, Andrew, Stacey, Susan Fienberg, George Curran

Call to Order at 6:00 p.m.

Immediate Business

- January minutes: Sue made a motion to accept the minutes, Roseanne seconded.
- HB1615 bill “requiring criminal background checks for persons brought into a library to interact with minors in library-sponsored events” had its committee hearing today; NHLTA had encouraged members to kill the bill. Stacey will follow up.

Old Business

- Book Club had seven members at last meeting.
- Deliberative session resulted in no changes to the library-related warrant articles, but raised the need to be clear in library messaging about WHY the library expansion was pursued after years of studies

New Business

- Public awareness of library site construction; George recommended using all avenues to share the message, not just the typical meetings. Susan recommended a communications plan. Sue will add a page to the town website. Making a poster or traveling visual aid for town events.
- Lori Fisher (State Library) meeting scheduled for 2/25 at 6pm at the town hall

Library Director

- Programming: Census talk on 3/14 with the district rep. with the library to have expanded hours for online census submissions; bee keeping presentation with emphasis on how people can help pollinators; NH Historical Society; astronomy, etc.
- Update on emergency procedure: Stacey talked with Russell. The most immediate thing to do would be installation of a bolt lock on the inside of the basement door.
- Overdue list. Stacey drafted a letter to be sent out to those who have overdue items. Discussion about creating a policy to cap the number of items that can be taken out at once. Andrew asked Stacey to poll nearby libraries about their policies.
- Discussion about card holders and the need to update/renew cards every 3-5 years. Stacey also presented an option to purchase physical cards, 500 for \$150. Also, bookmarks with our hours on it.
- Director’s report: ILL requests are growing, both Grafton patrons requesting other library materials and outsiders requesting Grafton media.

Financial

- Sue shared the Treasurer’s report; the two CDs that were rolled into a higher yielding CD have produced the same amount of interest in January 2020 compared to all of 2019!
- Sue moved the Kicza Fund into a savings account.

Next meeting date: Thursday, March 12, 2020 @ 6:00 p.m.

Adjournment at 7:15pm