

Minutes, Grafton Public Library Trustees

May 16, 2019

PRESENT: Roseanne Kramer, Sue Smith, Deb Clough, Stacey Glazier, Andrew Cushing

1. Call to Order at 6 p.m.

Immediate Business

- Roseanne made a motion to approve last month's minutes. Sue seconded.
- Andrew still needs to get sworn in as trustee. He will see Bonnie in the coming week.

Old Business

- Stacey shared her DVD policy update and her desire to add a change in the library seating
- Three people were present at the last book club meeting; next month meeting June 6 at 7:00 p.m.
- Money has been transferred to library account for roofing work to begin; Stacey to contact Larry Tibbets

New Business:

- Roseanne suggested several tree saplings get planted on the library lot, courtesy of the Arbor Day Foundation. Group discussed size of saplings and potential need for guards (to prevent mowing over)
- Andrew and Deb shared updates about library construction plans. Andrew and Elaina Bergamini had met with selectmen to discuss transfer of the Center Meetinghouse to Mascoma Valley Preservation. Negotiations are ongoing.

Committees:

- Mary, Andrew and Roseanne met before the monthly FoGL meeting for Recording Oral History. Six people were selected to be interviewed at the Town hall on June 16 from 9:30 to noon. Deb suggested the library instead for improved acoustics.
- FoGL and the upcoming town-wide yard sale and BBQ is set for Saturday, May 25

Library Director:

- Stacey shared the month of April's report. She noted a successful Easter Egg hunt with 16 kids.
- Discussion was had on methods of increasing the book borrowing at the library
- Stacey has been estimating costs for painting the interior of the library and exterior trim. One estimate was received for exterior painting by Signature Painting. Discussion ensued about lead abatement and encapsulation.
- Stacey will collect another quote from MTDs

Financial:

- Sue shared the Treasurer's report.

- Board approved bills for PO box, NHMA trustee training, NHLTA dues, and downloadable book fee
- Board discussed with Stacey the best way to allocate funding to the Director's account (monthly vs. quarterly). Sue made a motion to transfer \$400 from the Trustees checking acct to the Director's acct, to last through the next quarter. Roseanne seconded. Motion passed.
- Sue motioned to accept all donations. Roseanne seconded. Motion passed.

Next meeting date: Thursday, June 13 @ 6 PM

Adjourned at 7:52 pm.