

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

DATE: November 21, 2019

PRESENT: Roseanne, Sue, Andrew

Call to Order at 6:30 p.m.

Immediate Business

- October's minutes: Sue made a motion, Roseanne seconded.
- Special November meeting, minutes prepared by Mary Gasiorowski of FOGL.
- Andrew will draft a letter to UK Architects explaining the new direction of the trustees

Old Business

- Book Club met at library with three members present. Next meeting is 12/5, with group reading *The Unlikely Pilgrimage of Harold Fry*

New Business

- Sue discussed how to approach the town at town meeting regarding the new library plans; should the town vote on the plan?
- Elaina will prepare a petition warrant article to repurpose community building CRF if selectboard wish to not submit the article themselves
- After the plans are more finalized, the Trustees and FOGL will prepare a presentation for the selectboard.

Library Director

- Stacey had her baby! She is on maternity leave and was not present.

Financial

- Two donations, from Enfield Lioness Club and Alice Sunnerberg, \$210 total. Sue made a motion to accept donations; Roseanne seconded.
- Sue shared the Treasurer's report; Burnham and Braley funds are now rolled over into a 9-month CD. The Kicza Fund remains in a CD until it matures in January.
- \$2,011 left in the budget, with \$430 remaining in gross basis
- Selectmen approved the 2020 budget request, but request the gross basis increase to \$2,000 (from \$1,500)

Next meeting date: Thursday, December 19, 2019 @ 6:30 p.m.

Adjournment at 7:45pm