

Libbie Cass Library Trustees Meeting  
April 26, 2021

Call to order by President Maryanne Petrin, 9H57 AM in the Protectworth Room

Roll call: Maryanne Petrin (Chair), Joyce Guinther (Treasurer) and Annika Munholand (Secretary) as Trustees; Alternate Trustee Lynne Bridges; Selectman Dick Hendl; Head Librarian Laura Pauling; missing today is Alternate Trustee Jamie Crosby.

Review/acceptance of prior meeting minutes: Minutes from previous meeting accepted by Joyce and seconded by Maryanne. All in favor 3-0.

Treasurer's report:

Handout available at the main desk of the library. Day-to-day account is balanced. No change in the General Library Fund account.

Selectman's report: None.

Librarian's report:

Laura reported purchasing 60 books with funds from the ARPA grant. During the Family Fun Day, 40 books were given out. The remaining 20 books are at the library and are being given out to regular patrons of the library.

Laura spoke with the state librarian about another grant which is more difficult to obtain. Partnership with another group in town is a requirement for this grant. Laura will be attending a Zoom meeting tomorrow and obtain more information.

Laura states that there is very good participation in the summer reading program this year. 23 kids are active in the program. They picked up bags containing the summer reading activities in order to do them at home.

Laura is looking into activities and programs for kids this fall. She will include some questions in the newsletter in order to obtain information about best time and day to hold these programs.

Laura recently had contact from Barbara, from the Friends of the Library. Barbara plans on inviting a NH Humanities speaker in October. She will be sending out a newsletter soon. She is also looking for a Vice President to replace Annika.

Compared to other summers, the library usage is similar. Curbside usage has gone down slightly.

Public comment: None.

Old Business:

- ARPA Grant: Laura is currently working on filing the papers for reimbursement of purchases made through the ARPA grant.

New Business:

- Requirements for scholarship: Dick came up with a few thoughts on the scholarship. Discussion went about the ideas he brought up. All agreed that no money would be given out to recipients who sent a "Thank you" note; the application must be mailed or dropped off at the library; the application would be kept in the KRHS packet; and that information would be put on the outdoor town billboard. Further discussion required at next meeting.

- Fundraisers: Discussion about the possibility of a craft fair, yard sale, and bake sale. Ideas went about asking for an amount of money per table in the case of a yard sale. For a bake sale, the best option seemed to be to do a pre-order of pies or other goods. Further discussion required at next meeting.

Next meeting date: August 26, 2021

Adjournment: Meeting adjourned at 11:09 AM.

**ACTIONS:**