

Libbie Cass Library Trustees Meeting
July 28, 2022

Call to order by Secretary Annika Munholland, acting as Chair, at 10:08 AM in the Protectworth Room

Roll call: Trustee Annika Munholland (Secretary) also acting as Chair; Alternate Trustee Joyce Guinther acting as Trustee; Selectman Dick Hendl; Head Librarian Laura Pauling. Missing today are Maryanne Petrin (Chair) and Janet Roberts (Treasurer).

Review/acceptance of prior meeting minutes: Annika makes a motion to accept previous minutes. Joyce seconds. Minutes from previous meeting accepted.

Treasurer's report: None

Selectman's report:

Dick reports that the selectboard meeting went well. It was the most attended selectboard meeting attended in the last 6 years. Discussed at the meeting was the handicap parking at the beach, the vandalism at the beach and the speed limit near the beach.

Librarian's report

Laura reports that there were 200 library visits in June and that the circulation was slightly less than previous years. There is \$9 left in the Kanopy account. Laura states that the July 16th event with the Donkey, the Magician and the Ice Cream Social is the most successful event since she has been working at the library. There were 70 people in attendance at the Magician Show, about 60-70 reading to the Donkey and over 150 at the Ice Cream Social. 2 high school volunteers served the ice cream. All went smoothly. The only issue that Laura reported is that the fire alarm went off in the bathroom of the Town Building when it was opened. Laura plans to do more event in conjunction with the Recreation Dept. Laura states that the Friends of the Library will have their annual meeting in October, along with a NH Humanities Presentation.

Public comment: None

Old Business:

Credit Card: Not discussed since Janet is not present.

New Business: None

Next meeting date: August 25, 2022

Adjournment: Meeting adjourned at 10:31 AM.

ACTIONS: None