

Libbie Cass Library Trustees Meeting
March 31, 2022

Call to order by President Maryanne Petrin, 10:00 AM in the Protectworth Room

Roll call: Maryanne Petrin (Chair), Joyce Guinther (stepping down as Treasurer), Janet Roberts (newly voted in as Treasurer) and Annika Munholand (Secretary) as Trustees; Alternate Trustee none; Selectman Dick Hendl; Head Librarian Laura Pauling; Caye Currier from the Friends of the Library.

Review/acceptance of prior meeting minutes: Annika makes a motion to accept the minutes from the previous meeting. Maryanne seconds. All in favor 3-0. Minutes from previous meeting accepted.

Treasurer's report:

Report available for review at the main desk of the library. Joyce reports that there is nothing unusual for the month of March in the Day-to-Day account. Nothing new to report either for the General Library Fund account and the Scholarship Fund account.

Selectman's report:

Dick states that the budget request for the library was passed during the Town meeting. As well during the Town meeting, the fire truck and sand shed site were passed.

Librarian's report:

Laura reports that the library visits and the circulation has been consistent with previous years. The overdrive has been consistent as well. Laura states that Kanopy usage is still consistent, as well as computer usage. One more person has been attending the adult book club.

Laura mentions that Fred the Magician will be present on July 16th, along with activities organized by the Recreation Dept.

Laura states that Emily Cleaveland will be providing a Fun & Fit in a Chair class during the month of April. She plans to start classes next Tuesday April 5th, 2022. Laura mentions that the library will be sponsoring the first class in order to get people interested. (More on the same topic later.)

Laura mentions that the library and the Recreation Dept. are planning an information evening about How to Start a Garden. Laura said that she contacted UNH Extension to see if there was a possibility for them to provide an information session. She is waiting for their response.

Laura states that all the locks and keys to the library have been up-dated. She mentions that she did a yearly evaluation for Janet Hendl, and that it went well. Laura also set out some Art Smart Picasso-Inspired Easter Bunny Art kits for individuals to pick up at the library.

Public comment:

Caye Currier inquired if it was legal to have someone provide classes in the Protectworth room while being paid by the attendees. A discussion followed whether that is allowed or not.

Caye stated that the Friends of the Library will help sponsor the ice cream social on July 16th. She also stated that the Friends have some money to give to the library. Maryanne suggested 1,000\$ to support

one scholarship. Laura asked about paying for Fred the Magician on July 16th (375\$). Laura also suggested that some money could be donated to the summer reading program.

Caye mentions that the Friends would be willing to pay for the first 5 people attending the Fun & Fit in a Chair class. Further discussion followed whether it was allowed or not to have someone provide classes in the Protectworth room while being paid by the attendees. Dick went to the town office to inquire some more. It was concluded that it would be alright to have the Friends sponsor all attendees on the first class (Tuesday April 5th at 11:00 AM). As well, the class will be given downstairs in the library rather than in the Protectworth room; and, if Emily agrees, the Saturday class will be moved from 8:30 to 9:00 AM, which is during open library hours.

Caye also asked Laura if she had any other needs for the library. The Friends could donate something to the library.

Old Business: None.

New Business:

Selection of Alternate Trustees:

Maryanne reports that Joyce was willing to be an alternate trustee. She also suggests that maybe Mark Durgin may be interested. Jamie Crosby is interested, but first needs to become a registered voter.

Regarding the Trustee positions, Maryanne inquires if Janet would be willing to be Treasurer. Janet agrees. Trustee positions were voted on. Maryanne will remain as the Chair person, Annika will remain as the Secretary and Janet will be the Treasurer. Janet appoints Joyce Guinther as Alternate Trustee.

Next meeting date: April 28, 2022

Adjournment: Meeting adjourned at 11:03 AM.

ACTIONS: None.