Approved

Marc A. Hurzeler, MD Public Library Trustee Meeting Minutes

August 11,2026

Meeting opened at 6:16.

Those present: Elizabeth Milligan, Chair, Joy McCorkhill, Director, Brenda Roy, Leslie Seppala and Jeanne Kenison.

Trustees reviewed the unapproved July meeting minutes and made 1 correction. Liz made a motion to accept the minutes with one correction, seconded by Leslie and passed by all trustees.

Leslie reported that the savings account balance as of August 11 was $24,397.74 and the checking account was $2,505.79. Liz made a motion to accept the treasurer's report as presented, seconded by Brenda and passed by all trustees.

Director's Report

Joy reported that there were 140 individual users in July. She also reported that almost all of the audio circulation is NHDB.

The Summer Community Calendar is pretty much done and is gearing up for fall.

Emma has her vacation week planned for August 23-29th and hours will be posted on the website. Joy will be out of town 9/17-9/9/19. Emma will cover Thursday and it's her Saturday to cover.

The ads went out Friday for the community calendar. Emma is stuffing envelopes for house- holds and they will go out this week. The deadline is 9/7/26 Labor Day. Fliers are done. Joy expressed concern that it is getting more difficult to get new ads and that profit on the calendars is getting less each year.

The State got emergency permission to hire a north country van driver and, hopefully, by fall, deliveries will begin again.

Joy has completed the touchup around the door and the peel and stick molding added. Joy will get paint as she felt it would look better painted and will put curtains back up after.

Joy finally got a full quote from Cori on the shelving and walked trustees through library to show where the shelving would be installed: flip shelving to get rid of carts and give more

floor space and more shelving around JUV (no buy back on shelving we are replacing). Cori is available to come up to do a walk through to make sure the order is correct.

New Business

Liz suggested that we will start on the budget next meeting and Joy will get the figures ready.

DS Security came in and installed the security video surveillance program so staff can see who comes in the front door and in the hallways. It was installed on the wrong laptop and trustees voted to purchase a similar laptop as a second library laptop.

Liz will send an email to SB asking what the time estimate is with Beau Gross doing the work off the Children's Room step and paving.

Next meeting will be 9/8.

Meeting adjourned 7:15.

Jeanne Kenison, Secretary