

Approved

Marc A. Hurzeler, MD Public Library Trustee Meeting Minutes

May 12, 2026

Meeting opened at 6:06.

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

Jeanne passed out the April meeting minutes for trustees to review and no corrections were made. Liz made a motion to accept the April minutes as presented, seconded by Leslie and passed by all trustees,

Leslie passed out the treasurer's report for all trustees to review. The savings account balance as of 5/12/26 was \$24,392.82 and checking account balance was \$5,291.20. Leslie reported that the audit had been completed and was awaiting their report. Liz made a motion to accept the treasurer's report as presented, seconded by Jeanne and passed by all trustees.

The trustees were then joined by Jenn Kenison, Town Clerk, to review applications for the Nevers Scholarship. Kayleigh Savage was selected as the candidate for the Nevers Scholarship to receive \$750. Jenn left the meeting and the trustees then reviewed all the candidates for the Library Trustee Scholarship. Trevor Simino was selected for the Library Trustee Scholarship to receive \$500. Joy will drop the scholarship application packets off at the school.

Director's Report

Joy updated the trustees on upcoming programs. These included: JHS, 5/16 Big Watch 10:30AM, Rock Painting 5/18 with Emma, JHS 5/30 Declaration of Independence Then and Now at 10:30 and lastly, CSLP-SRP 6/30-8/4 on Tuesdays at 6:00. The SRP Kick-Off Wildlife Encounters 6/30 has been reserved in the JCC and Friends has paid for the program. The Dinosaurs Fest

will include games and snacks, Pet Rock Painting, Dino Garden & Dino Eggs (Science). The SRP Finale will be the North Country Chambers Players 6pm in the library. A Murders & Mayhem (True Crime) in NH has been scheduled for 8/18 with Milli Knudsen at 6PM. The cost of the program is \$150-200 and mileage.

Joy has completed the State Survey.

The NE ARSL grant was submitted on time. Liz Milligan and Brenda Roy attended the TOJ SB meeting April 27 to check whether work had been scheduled on the back walkway. Norm had reported that an early winter, road band and sink holes had delayed initiation of the project despite the May 1 deadline as per grant conditions. Trustees will attend the next SB meeting on May 24 to follow-up on progress with the walkway.

Joy had attended the Small Library Summit and picked up a few bits of interest. She felt that we need to do a MOU with Friends, review our policies and keep them short and sweet without procedures and, lastly, a few programming ideas. These included Board Game Night aimed at teens and multi-generational groups and hosting a murder-mystery night (adults with potluck) after hours.

The LTC Grant report is next as it is due at the end of the month.

The Book Club books have been chosen for 2026-2027.

Seniors and Friends will take a hiatus over the summer, resuming in September.

The Cookbook Club will go on a summer hiatus as well.

The Book Club will continue over the summer with “What Are You Reading?”.

Friends will reimburse purchasing MWOBS pass which includes Cog Rail- June only M-F, Buy one get one free ticket, Museum Family Pass and Auto Road 1 passenger free. Friends will pay for Wildlife Encounters-World Animal Tour- Imaginative Safari for \$475 plus mileage (awaiting invoice). Joy will also

ask Friends if they would be able to help pay for another desk chair and vacuum for the library.

Next trustee meeting will be held on June 9.

Meeting adjourned at 7:50.

Jeanne Kenison, Secretary