Approved

Marc A. Hurzeler, MD Public Library Trustee Meeting Minutes

July 13, 2026

Meeting opened at 6:05.

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

The trustees reviewed the unapproved May minutes and minor corrections and additions were made. Liz made a motion to accept the May minutes with minor corrections and additions, seconded by Leslie and accepted by all trustees.

Leslie passed out the treasurer's report for trustees to review. The savings account balance as of July 10,2026 was $24,396.08 and the checking account was $3,448.53. Liz made a motion to accept the treasurer's report as presented, seconded by Leslie and passed by all trustees.

Director's Report

There were 142 Individual Visits in June.

The Summer Calendar is going well. The SRP Kickoff had 50 in attendance with 14 kids and 10 adults during the first week. For adults, an author event on August 18th will feature "Murder and Mayhem True Crime in NH". Joy and Emma discussed hosting a Murder Mystery w/ potluck in Sept/October. She thought preferably in October closer to Halloween. Lastly, she'd like to get Catan & Ticket to ride going as well.

Emma has a vacation trip planned August 16-22nd (hoping for SB Secretary at some point). Joy will be away 9/17-9/19. Emma will cover Thursday night and it's her Saturday to work.

It's time again to begin work on the Community Calendar and she has removed families that haven't paid in a couple of years. She removed the insulation company as well.

Inter-library loans continue to be difficult secondary to problems with our van driver, JCC not being open during the day and changes in the Hub schedule of pick-ups and drop-offs. State has come up with a Hub System now on Thursdays until further notice. Our options for Thursday now are Colebrook, Lancaster, Whitefield, Bethlehem and Lincoln. After discussion with Tom, it was decided that Joy will gather MAHL, Twin and Stratford and drop them off in Whitefield as she is only a block away from them every day. She will pick up as well on Thursday.

Joy was able to get the Annual Report for Trust Fund to the State despite being late. State approved the report and will change the email address to prevent the same problem next year. They liked the report we got from the Trustees of the Trust Fund. Liz will send the reports to Joy quarterly so she can include them with the town report.

All grant reports are completed (NEARSL $5,000 and LTC Accessibility $10,000). The only outstanding grant is an invitation we received from NH Humanities. Joy doesn't have to do anything, but NHH applies and Tillson funds the programs for the North Country. Joy requested Rebecca Rule for the fall program. Joy also said that we've been kept on the list for Equinox Open Source Grant 2026 to be implemented in 2027.

New Business

Liz stated that the TOJ has signed a contract with Beau Gross to pour concrete for the back walkway. We can return to the SB in September if work is still not completed.

Liz asked Brenda if she had been able to connect with the contractor to put the trim work around the non-fiction room windows and to install the changing station and he is too busy at this time. Joy stated that she found a foam rolling trim to apply until a permanent trim can be completed. Trustees agreed this would be a good temporary solution.

Joy sent an email to Dustin to follow-up on putting the laptop together for library director and assistant to see who's coming in the front door.

The next meeting will be August 11,2026 at 6.

The meeting adjourned at 6:39.

Jeanne Kenison, Secretary