Approved

Marc A Hurzeler, MD Library Trustee Meeting Minutes

April 11,2026

Meeting opened at 6:06.

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

Jeanne passed out the trustee meeting minutes for March for trustees to review and no corrections were made. Liz made a motion to accept the March 16 minutes as written, seconded by Bette and passed by all trustees.

Leslie passed out the treasurer's report for trustees to review. The savings account balance was $$24, 391.22 as of April 11,2026 and the checking account balance was $6,886.95. Liz made a motion to accept the treasurer's report as presented, seconded by Jeanne and passed by all trustees.

Director's Report

Joy gave a review of the Valentine Craft Fair: $225 food, $170 Chocolate Tasting and $375 for 15 tables. Last year's numbers were as follows: $272 food, $172 Chocolate Tasting and $400 for tables. Considering the bad weather and the fact that the event was on Valentine's Day, we did well and the vendors were happy. Friends of the Library made $39 in 50/50 raffle tickets, down from $58 in 2025.

The Bird Scaping Program will be held April 18,2026 at 10:30. The Big Watch with JHS will be 5/16 at 10:30 which Emma will be helping with the fliers. A Rock Painting night will be held with Emma on 5/18. The Declaration of Independence Then and Now will be on 5/30 with JHS at 10:30 and Emma will be helping with the fliers. Emma has started planning the SRP for 7/1-7/31 depending on her vacation plans. The theme is Dinosaurs and she will contact the Wildlife Encounters for a possible program.

Joy is interested in attending the NHLA -Small Libraries' Summit in Conway on 5/11, 9:30-3:30. The mileage would be 100 and she has plenty of extra event hours. Liz made a motion for Joy to attend the Small Libraries Conference 5/11, and we will cover the $10 fee, paid hours from 9:30-3:30 and mileage, seconded by Leslie and passed by all trustees.

Joy found an error of $500 in the requested budget. Liz will give Joy a breakdown of what went into the passed budget so she can keep everything on track.

Joy stated that we received a $500 donation from the Cunha's without any conditions. Liz made a motion to accept the $500 donation from the Cunha's, seconded by Leslie and passed by all trustees.

Joy placed orders for books and supplies on Saturday.

Joy stated that she's catching up projects: state survey is due 4/30, ARSL Grant report is due by 5/1 and LTC Grant Report is due 5/30. Joy asked whether the town had scheduled work to be done by 5/1 as outlined in conditions of receiving the ARSL Grant. Liz will ask to be put on the next scheduled meeting to ask the selectboard.

New Business

Liz sent an email to Ben Ingerson to find out when he will do the finish work on the non-fiction room door and windows and installation of the changing station. She hasn't heard back and will send out a second email.

The auditors have been provided with all the requested documents. The MOU will be updated once we have heard from the auditors. Joy will bring copies of the MOU to our next meeting for review.

Next meeting will be May12 where we will review scholarship applications.

Meeting adjourned 6:45.

Jeanne Kenison, Secretary