
9 July 2019

| *Meeting called to order by* Grace Fuller @ 5:58

In Attendance

Present: Grace Fuller, Heidi Foy, Pat Piper, Erik Jones, Bill Piekut as voting alternate and Crystal Hoyt ex officio

Absent: Cheryle Feirick

Guests: Melissa Seamans, Bob Moore

Review and Approval of Minutes

The minutes for June were read and approved with corrections. Moved to accept by Grace and seconded by Erik. Passed.

Guest Presentation

Melissa Seamans of Effingham Connect presented their ideas for a possible Community Park and Playground to be located on Town-owned lot between Library and Seamans residence on 58 Town House Road. They will be presenting the proposal to the Selectmen for approval later this month, with hopes to complete their project by end August 2019.

Treasurer's Report

Pat presented monthly report.

Unanticipated funds for June are \$225.50. Grace moved to accept, Erik 2nd. Passed.

Pat will get a profit/loss statement for next month, to better enable us to start budget process in August.

Library Director's Report

Crystal presented her monthly report. She will order a new sign for Fire Lane area for parking flow clarification.

Storage building needs to be reseated on blocks for stability. Was knocked askew by winter plowing. Grace will inform Selectmen of need for reseating.

Items need to be cleaned out. Pat will bring old tech materials to Staples for disposal. Heidi will take fluorescent bulbs to Hazardous Waste drop-off in Ossipee on August 3rd. Trustees that are able, will meet this Saturday, July 13th @ 11:00 to clean out storage building, take discarded books/materials to dump and clean out the storage closet in front of building.

Old Business

Library Book Sale held during Street Fair was a success. Many thanks to Cheryle who organized it and to all who helped.

Three sections of Library Trustee Manual policies were updated: Collection Development, Multi Purpose Room and Art Exhibits. Emergency Closure was started but will need more review and/or rewritten.

New Business

Framing for the rededication of Local Author Collection still in process.

Other

Trustees should forward short- and long-term needs and desires for the Library to Grace. She will compile in one list for our discussion at next meeting.

To Do

Trustees should prepare to review Emergency Closure and the next two policies in the Library Trustee Manual.

The 3rd Saturday in October Is the New England Masonic Temple Open House. We should have something to share in the Library at that time, speaker, etc.

Budget will be reviewed at next meeting, 2020 budget started.

Next Meeting

Move to adjourn by Pat, 2nd by Erik. Passed.

Adjourned @ 8:29.