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13 August, 2019 | *Meeting called to order by* Grace Fuller @ 6 PM

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### In Attendance

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

Absent: None

Audience in Attendance: Chuck Fuller

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### Review and Approval of Minutes

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The minutes for July 2019 were read and approved. Moved to accept by Grace and seconded by Erik. Passed.

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### Treasurer's Report

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It was noted that funds in checking/municipal account ending in ...2003 were almost depleted, as it was unknown by present Board that funds should have been requested of Town immediately following Town Meeting in March. They have been requested and should be deposited in account by Thursday, August 15<sup>th</sup>.

Sheena's (accountant) hourly rate will be rising by \$10/hour effective September 1<sup>st</sup> bringing our cost to \$35/hour. Grace moved we increase hourly wage paid to accountant from \$25/hour to \$35/hour effective September 1<sup>st</sup>, 2019. Seconded by Pat. Passed.

Pat will move our Library accounts from Citizens to Bank of NH this month.

Grace moved to accept unanticipated funds of \$278 for July. Cheryle seconded. Passed.

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### Library Director's Report

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Crystal presented her monthly report.

Discussion that Director's Assistant's computer and Trustee's laptop due to be replaced, sadly outdated. Crystal and Pat will investigate both hardware and software and bring recommendations back in September.

Use of TV/AV equipment problem still not resolved. Steps to address issue(s): Bill will contact someone for aid, new cable, and finally Cinemax for resolution.

Water dispenser old. Discussion of same led to possibly replacing dispenser and also looking at the building's water source test for drinkability. Crystal will investigate water test and see if filtration will allow water to be consumed.

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## Old Business

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Cheryle purchased the frame to be used on our bookcase re renaming our Local Author Collection to Maureen Spencer Local Author Collection.

After deliberation, it was decided we will not be participating in the October New England Masonic Temple Open House.

Many ideas offered for future programming in the Library. Garden tours, varied speakers, etc. for adults. Possible children's programs might include magician, making of balloon creatures demonstration, Harry Potter eve for middle schoolers, etc. We need to look into Grants but all will have an impact on our Budget and needs to be included in our planning.

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## New Business

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Budget. Looked at present year budget and adjusted line items possible. More investigation for, and work, needs to be done next month.

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## To Do

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Review updated policies

Trust Fund decisions

Technology costs for next year.

Budget due October 22<sup>nd</sup>.

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## Next Meeting

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Pat moved to adjourn, Cheryle seconded. Passed.

Adjourned @ 8:10.