

Meeting of the Trustees of Exeter Public Library

Tuesday, October 25, 2022 – 6:00 PM

1. **Call to order:** 6:01

Present: Kathy Corson, Jenifer Medlock, Laura Wyskiel, Barbara Young, Paula Sears, Hope Godino, Denise Leonard* (*arrived at 6:20)

Absent: Lisa Childs-Wilson, Denise Leonard, Linda Tober

Guests: 0

2. **Correspondence:** 0

3. **Minutes of last meeting:** Minutes edited – all in favor one nay, Kathy with K, not C, for reminder of meeting not reminder. Kathy Corson building and grounds, Lisa Wilson not Tober, in election of new chair, no trustee shall hold a chair no more than two years. Amend September minutest to reflect changes, Laura 1st Paula 2nd. Motioned to accept by September 2022 accepted unanimously.

4. **Reports:**

- a. Director's Report – (Hope) Sign up for newsletter. Back to full Fall schedule. Adult Book Groups reading *Noise of Time* and *China Room*. Spooky books display. Jeff Warner November 1st Concert. Health Care Help visiting library to help with enrollment for healthcare due to November enrollment. Knitters back Mondays and Saturdays. Beginners welcome (and crocheters). Friends of the Library Cribbage continues Saturday at 10 once a month. Halloween scavenger hunt in Kids room and book groups getting ready. Legos, Hand Sewing, Open Art. Teen book groups meeting on Saturdays. Planning Teen Halloween Party, all day gaming, domino designs and movie showings. All programs free and open to the public.
- b. Operating Statement – (Hope) Kathy, electricity still high, Hope is looking at lights outside and panels with revision energy and a few other places. Changing to LED from 80's lights currently installed in parking area.
- c. Building, Grounds, and Technology – (Hope/ Paula) Solar panels still investigating.
- d. Finance— (Barbara) Letters for November mailing are here. Brand new people two library and prior donors are processed. Trustees can take home but can also write them at library. Would like them no later than November 4th.
- e. Long Range Plan – (Kathy) Hope feels not ready for January. We are finally now getting back to regular numbers, so not a full year of activities have occurred. Staff don't have enough data, perhaps fall/October 2023. Kathy, Laura and Hope will meet in August to discuss steps. Hope has info from course took with state library.

- f. Personnel and Policy – (Barbara) Everyone discussed updated Collection development policy emailed by Hope. Kathy Corson recommended that it be tabled and made top priority next meeting.
 - g. Friends – (Jenny) Still looking for new treasurer. Kathy sent them a candidate. Purchased couch for teens. Gave check to teens for snacks. Festival of trees Christmas tree.
 - h. Social – (Lisa) List not in attendance
- 5. **Continuing Business:**
 - 6. **New Business:**
 - 7. **Public Session:** Nothing to report.
 - 8. **Next Meeting** – November 22, 2022 at the library

Meeting adjourned 6:29 PM : Denise made motion, Laura seconded. All accepted.