

Meeting of the Trustees of Exeter Public Library

Tuesday, February 22, 2022 – 6:00 PM

1. **Call to order:** 6:00 Barbara opened the meeting with a roll call.

Present: Hope Godino, Barbara Young, Laura Wyskiel, Denise Leonard, Susan Drinker, Jenny Medlock, Lisa Wilson, and Paula Sears

Absent: Mary LaFreniere, Linda Tober

Guests: 0

2. **Correspondence:** Public Works thanked library for pizza party.

3. **Minutes of last meeting:** Minutes from January 25th, 2022 Denise motioned to accept, Paula Seconded. A paragraph space was recommended in section Personnel and Policy for coherency. Unanimously accepted.

4. **Reports:**

- a. Director's Report – (Hope) Newsletter going well. Video games being purchased. Teens having gaming week. *Throw, Throw Burrito* tee game event last week lots of laughs. Added art for all in adult services every month, book group members coming back, music programs back in March with Regina Delany and a Fraud alert program to help around tax time. Have money for 50 chairs for meeting room. Tiles are being painted! Open Art, Legos and scavenger hunt for school vacation week. Budget passed to be voted on along with the town's budget.
- b. Operating Statement – (Hope) Will be voted on in March.
- c. Building, Grounds, and Technology – (Paula) Nothing to report.
- d. Finance— (Denise) Nothing to report
- e. Long Range Plan – (Mary not present)
- f. Personnel and Policy – (Mary not present)
- g. Friends – (Susan could not attend Friends Meeting, Barbara attended) Scholastic looking into. A Beer fundraiser. Seadog though it was a great idea. Will take a while. Barbara thought friends should get all friends minutes. Hope will recommend it to Friends next meeting.
- h. Social – April being considered for staff appreciation luncheon.

5. **Continuing Business:** Susan asked for update on lights. Have not heard from abutter regarding lights since board sent a letter with their decision about the building lights.

6. **New Business:** Slate of new chairs needed to be updated. Barbara shared list of Chair duties. Denise shared list of treasurer duties. Jenny volunteered to be Treasurer. Lisa will send out email asking who would like to be one of the four chairs. On March 1st Lisa will send out an email saying who notified her for which chairs.
7. **Public Session:** Nothing to report.
8. **Next Meeting** – March 22, 2022 at the library

Meeting adjourned : 6:31 Denise made motion, Jenny seconded. Unanimously passed.