

Meeting of the Trustees of Exeter Public Library

Tuesday, March 22, 2022 – 6:00 PM

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

Present: Jenny Medlock, Linda Tober, Lisa Wilson, Denise Leonard, Mary LaFrenier Barbara Young, Laura Wyskiel, Kathy Corson and Hope Godino

Absent: Paula Sears

Guests: 0

2. **Vote on Slate of Officers:** Jenny makes motion and Linda seconds. Proposed slate reported to Lisa Wilson; Laura Wyskiel Secretary, Barbara Young Treasurer, Vice Chair Jenny Medlock, Chair Mary LaFreniere, Officers voted on unanimously.
3. **Correspondence:** Noting to report.
4. **Minutes of last meeting:** Barbara makes motion, Linda seconds. Denise makes motion and Laura accepts. Kathy Corson abstains because she was not in attendance, motion passes.

5. **Reports:**

- a. Director's Report – (Hope) A new tryptic has arrived in the children's area donated by patron. We are going to be NH Video Game Library, Large chairs here with plaques, women's history display ongoing for month. Meeting room chairs selected but for fabric, once approved 50 will be ordered. These purchased with Cheers for chairs. "Sew" many kids for sewing groups we added more, lego groups going well. Book club kids painting tiles, once this happens we are all caught up with tiles that were backlogged due to COVID. River Reads: Exeter Reads John Lewis, funded by ALA with book *Run and His Truth is Marching On*. Pamphlets on activities available. 10 Community partners. Russ Dean will moderate with government officials invited. Everyone is invited and books are free.
- b. Operating Statement – (Hope) Was voted in at election. Use it same as typically we used it except for technology because we purchased more laptops for patrons and gas is less and electrical more because of new building. Nothing unusual. Barbara made a point that the line item on the chairs were due to Cheers for Chairs and it was great to see.
- c. Building, Grounds, and Technology – (Paula) Nothing to report as Paula not available. In two weeks Hope says the covered parking's new ceiling and posts will be painted and then renovation will be officially.
- d. Finance— (Denise) Nothing to report
- e. Long Range Plan – (Mary) Nothing to report.
- f. Personnel and Policy – (Mary) Nothing to report.
- g. Friends – (Susan) Denise asked about the raffle, Hope said they are waiting from the Sea Dog on what day they could do. Denise mentioned an email proposing Tuesday April 12th or 13th are proposed but unconfirmed.

- h. Social – (Lisa Wilson) Proposed May 6th dinner on Friday. Library would be closed and could use decks at 5:15 after library closes.
- 6. **Continuing Business:** Denise proposed new list for committees for next time. Mary passed a list of committee titles for sign up.
- 7. **New Business:** (Mary) Nothing to report.
- 8. **Public Session:** Nothing to report.
- 9. **Next Meeting** – April 26, 2022 at the library

Meeting adjourned: Barbara made motion and Jenny abstained and Kathy Corson abstained.