

APPROVED

July 22, 2019
East Kingston Public Library
Board of Trustees Meeting

In Attendance: Conrad Moses, Sandra Courchesne, Laura Branting, Nancy Parker,
Tracy Waldron
Absent: Sarah Courchesne

Conrad called the meeting to order at 7:05 p.m.

Review of June minutes: Motion to approve minutes of June 24, 2019, as presented. (Laura/
Sandy-2nd). All approved.

Treasurer's Report: Unavailable.

Director's Report:

Saturday, August 27th, is the end of the Summer Reading program, which has been successful.
Pictures of the events have appeared on the East Kingston Connects Facebook page.
A book and bake sale is being planned for August 10th from 10 a.m. to 2 p.m. Zoe is doing
extensive advertising.

Tracy has completed the water testing, and it will be brought to Epping. We still need to do
more testing for bacteria. Neither the missing bolts nor the installation of the test spot have
been completed. We may need in line filters for arsenic on both the water fountain and the
faucet in the children's area. The cost of testing should be between 300-400 dollars a year.

The new payroll company is functioning, but Diane did not get her check this week. It was in the
main office. The police chief is currently the Acting Town Administrator until a new person is
hired.

Revision has applied for a building permit from the town for the light replacement project.

Friends' Report: (via e-mail from Lisanne Cozart)

New gaming dates have been added-August 11 and 12.
All requests related to the Summer Program at the library have been met.
The Friends and Tracy are working on a program from New Hampshire Humanities. Once a
specific program is selected, the Friends will complete the grant paperwork.
Tracy mentioned that Carol Powers has offered to oversee the Pound School Bookstore.

NHLTA Report:

Conrad reported that there will be a regional meeting on September 9th in Newington.

The next meeting of the Trustees will be held on August 26, 2019.

The meeting was adjourned at 7:53 p.m. (Laura/Nancy-2nd) All approved.

Respectfully submitted,
Sandra G. Courchesne, Secretary