

Before the meeting was called to order, the president of the NHLTA, Marcia McLaughlin, presented Conrad Moses with the Dorothy M. Little Award for all he has contributed to the library system both at the local and state levels. This is a much deserved award to Conrad. His presence will be missed as he has resigned from the Board of Trustees. Thanks for all you have given to the library Conrad.

Call to order of the Trustee Meeting by Robert at 7:18PM

In attendance: Robert Minicucci; Sarah Courchesne, via zoom at 1 Stagecoach Rd, East Kingston, NH; Laura Branting; Nancy Parker. Tracy Waldron, Director; Zoe Sucu, Library Assistant; Aine Cronin, President of the Library Friends; Robert Nigrello, East Kingston Selectman; Marcia McLaughlin, President of the NHLTA; Conrad Moses, former trustee.

Absent: Sandra Courchesne.

Review of the August minutes: Motion to approve the minutes as presented (Laura/ Nancy2nd). All approved the motion.

Treasurer's Report: Sarah reported line items represent 67% of budget.

Building and Maintenance	98% Bill to Revision wrongly included, Sarah will follow up further
Media	54%
Payroll	60%
Services and Supplies	94%
Propane	179%
Electric	No charge this month – credit to Unitil.
Programs	85%
Education	16%

This represents 63% of the budget. No donations were made. Motion to accept the Treasurer's (Robert/ Nancy 2nd) All approved.

Director's Report: Interviews for the part-time library position will start on Thursday, September 30. The septic system was pumped. Last time was 7 years ago. A riser for the tank to replace digging for the opening was discussed. Cost now is \$375, will wait till next year's budget. Hampstead Water is all connected.

Started Story Hour outside for pre-schoolers. Great Stone Face book club started. Two guinea, Sherlock and Watson, have been purchased for the library.

Town update: Fire Department is recruiting. Town budget meetings will start. Timelines for document submission will be discussed . Selectmen to set date for town Trick and Treat to be set at next meeting, have to check with Police and Fire.

Friends' Report: Next quarterly meeting is October 28. Still have openings for Secretary and fund raising positions for the January elections. Membership drive will start in November. The Pound School has met the target for the year in August \$3000. The Friends will get a flyer for the new residents in Maplevale and Cricket Hill to be included in the welcoming packet.

Public Comments: Bob Nigrello was honored to attend the ceremony for Conrad and thanked him for his service to the town.

Old Business: Board of Trustee Bylaws revised document signed by the trustees.

Information Privacy Policy – Motion to adopt (Robert/Nancy2nd) all Approved.

Internet and Computer Policy – Sarah to make changes for next meeting.

Library Operation Hours to be amended when fully staffed.

Review Public Use Policy to be discussed at next meeting.

New Business: Budget planning for 2022 to begin next week.

Review of action items: Tracy to send out Public Use Policy.

Sarah to work on Internet Policy.

Robert to set dates for policy reviews, and meeting schedule with time change.

Call to Adjourn: 8:07PM (Robert/Laura2nd) All approved.

Respectfully submitted,  
Laura Branting