

January 27, 2020
East Kingston Public Library
Meeting of the Board of Trustees

APPROVED

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

Meeting called to order at 7:03pm by Conrad.

November Minutes reviewed and accepted (Sarah/Laura-2nd). All approved.

Treasurer's Report: Our accounts balance, however no figures for major items received from the town office since October. Donation of \$43 for conscience money and \$100 in memoriam for Ardith Polletta were presented. Vote to accept (Laura/Sarah-2nd). All approved.

Director's Report: Building-issues with the phone and alarm system fixed. Pulsar Alarm installed a digital system. Tracy and Conrad are to be notified in alarm goes off after hours. Ceiling leak repaired by Northeast H&C. First January water test to the state failed, however the second one passed. Both pages are doing well. Ryan to receive \$9.50 and Sarah to receive \$9.00. Motion to accept (Laura/Sarah-2nd). All approved. Zoe completed paperwork to be a notary public. Cost to be \$75. Motion to approve (Laura/Sarah-2nd). All Approved. Tracy sent the year end report to the Town Office on time. All areas of circulation are slightly increased. Tracy set the holiday schedule for the library employees. The Library will be closed July third and fourth, Christmas Eve, Christmas Day, and the day after Christmas. Homework Club is increasing. Emily Darby's children are volunteering to help with the program.

Friend's Report: Annual meeting is February 16. All the current officers will not be returning.

NHLTA Report: NHLTA is in the process of setting up workshops and regional meetings. The Annual Spring Conference is Tuesday, May 12 at the Grappone Conference Center in Concord, NH.

Town Update: Deliberative Session is Tuesday, February 4 at 7PM. School deliberative session is Thursday, February 24, 2020.

Next trustee meeting is February 24, 2020.

Meeting adjourned at 8:15 (Conrad/Laura-2nd). All approved.