

Moultonborough Public Library
Board of Trustees Meeting
Public Hearing
April 18, 2025

Present: John Buckley, Chair; Sally Bartlett, Vice Chair; Sherry Wakefield, Treasurer, Jane Harrington, Member; Peter Olsen, Member; Bob LaFlamme, Alternate; Brittany Durgin, Library Director.

Meeting convened at 9:00am with the pledge of allegiance.

Public Hearing on the acceptance of a \$20,000 grant was held.

Minutes from March meeting: Jane made a motion to approve the minutes as written with Sherry seconding. Motion passed unanimously.

Treasurer's Report:

There was discussion about the current state of financial markets and impact on our accounts. Current budget funds are adequate for being at $\frac{3}{4}$ of the fiscal year. A motion to accept the Treasurer's report was made by John and seconded by Jane. Motion passed unanimously.

Donations: Sherry reported that there were several cash donations. The largest contribution was \$200 from the Gasbarro family to fund the purchase of books for birding.

Marion Stubbs Trust Fund: Sherry reported that we received \$13,000 from the interest on this account as this year's annual payment.

CD: Sherry suggested that the board renew the CD for 6 months. Peter made a motion to approve this recommendation with Jane seconding. Motion passed unanimously.

Director's Report:

Brittany reported that there is concern about potential funding cuts from the state and federal governments for initiatives that support local libraries, such as ours in Moultonborough. The Board will stay aware of developments.

Two heat detectors need to be replaced at a cost of \$816 from Impact Fire. Sally made a motion to approve the quote with John seconding. Motion passed unanimously.

Brittany will attend the Primex conference, which would have conflicted with the May Board meeting. John made a motion that we cancel the meeting with Sherry seconding. Motion passed unanimously.

Brittany will attend a Right to Know Law and Governmental Records workshop on May 6 in Concord.

CIPC: A draft schedule has been shared for fiscal year 2026-2027. Representatives from the library will present CIP in September. There will be a tour of the building on Saturday September 20.

Strategic Planning Report: Brittany reviewed a draft of the strategic plan as written by the strategic planning committee. There was a discussion about the report. The board decided to adopt the plan and to move forward with publicizing the strategic plan and survey results.

The June 19 meeting will be held from 9:00 AM until 12:00 PM in order to spend more time on end of the year financials, book sale planning, and staff evaluations.

Technology Committee:

Town is switching to Fidium for internet service but the library will continue to use our current provider, Spectrum for the time being.

The Board discussed the lighting for the building with Sally procuring new lamps for the front of the building.

Library Web Site Presentation: Brittany made a presentation on library media materials.

Book Sale will be held on Friday July 11 from 4-7pm and Saturday July 12 from 9am-3pm.

Thomas Well submitted a quote of \$4,463 for replacing the well pump and the wiring for the new well. Jane made a motion to accept the quote and Sherry seconded. The motion passed unanimously.

Jane made a motion and Sherry seconded to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 11:25am.

Respectfully submitted by Bob LaFlamme