

Moultonborough Public Library Board of Trustees Meeting
January 16, 2025

Present - John Buckley, Chair, Sally Bartlett, Vice Chair, Sherry Wakefield, Treasurer, Nancy Cole, Kim Lefebvre and Brittany Durgin, Library Director

The meeting was called to order at 9:02 a.m. and the Pledge of Allegiance recited.

Review and approval of the December 19, 2024 minutes motion to accept by Sally and seconded by Sherry, all approved.

Treasurer's report

John noted that the budget is on track for the year coming in at 43%, Sherry agreed as we are 1/2 way through the year. Sherry has closed the Admin Vanguard account with drawing 15K for future trustee expenses per our last meeting. There was a discussion on using trustee funds for maintenance issues vs the town's maintenance person. While the town maintenance staff provides much of our facility maintenance needs, there are some jobs that will continue to require additional funds to be paid to outside vendors. Reviewed costs going forward for the new website, sign and landscaping will need to be paid in the second half of this year. Motion to accept by Sally and seconded by Kim, all approved.

No donations this month.

Directors report

Brittany would like to apply for an AARP NH grant for funding tech programs, funds will be used to send Josianne to a 4 week class offered by ALA on promoting the library and on an android phone, no service plan, so that she can teach classes on its technology.

Long term planning - looking into possible solar panels. Discussion needed for fact finding on this. Possibly 93% annual savings for the electric bill. Also gathering quotes for a generator, building committee to review. Also looking for quotes for painters for the program room.

Stats looking good for the year's increase. Circulation numbers up as well, ebooks are way up.

Attendance in programs and meetings have also increased.

Strategic Planning - Groups have been in contact, the programming group has met. Will put the plan together once all groups have met.

Ty Gagne - Author coming next month, we have a full house plus a wait list. Possibility of moving it to the school's auditorium.

Youth Services Report - report available on shared drive.

Committee Reports

Personnel - Student page will be going off to school in the fall, need to start looking for a new page.

Technology- still working on phones.

Grounds- nothing to report

Friends - on break until March

Tutorial - Brittany presentation on Cyber security.

New business -

John and Brittany working on a response to the select board and the ABC feedback. They will present to the selectboard at the meeting Jan 23rd 5pm. Public hearing on Feb 6th for the budgets

Old business -

New website should be up and running by the end of June.

Meeting adjourned at 10:10 am by Sally and seconded by Sherry, all approved.

Next trustee meeting February 20th 9am

Respectfully submitted by Nancy Cole