

## **Brown Memorial Library Trustees Meeting**

### **6/21/23 June 2023 Minutes**

Meeting brought to order at 6:38 p.m. at Brown Memorial Library

Present: Maria Storm, Laura Beaton, Jason Grey, Devin Pendleton, Caitlin Banazak, Mary Dayton, Ellen Barselle

#### **Approve May minutes:**

Laura motioned to approve the May minutes, Jason seconded and all were in favor.

#### **Election of Officers- Chair, Treasurer and Secretary**

**Chair:** Devin was nominated and agreed to serve

**Treasurer:** Jason was nominated and agreed to serve

**Secretary:** Mary was nominated and agreed to serve

Devin motioned to accept the slate of officers, Jason seconded and all were in favor.

#### **Treasurer's Report:**

Jason reported that \$1,790 was made during the May 27th Book, Plant and Bake Sale from donations.

Reserve funds are now a little less than \$7,000 since the purchase and installation of the 3-zone ductless heating and cooling system (mini splits) was installed in early June. The bill was \$17,978, and we will receive a \$1,250 rebate from NH Saves once the paperwork goes through.

#### **Directors Report:**

Ellen provided a circulation spreadsheet with the breakdown of library materials checked out, which is on par with prior years for the month. Employee evaluations have been conducted and will be discussed with employees as soon as possible.

The Bradford Bog Bee program, sponsored by the Bradford Conservation Commission went very well with 28 attendees. Ellen said that a collaboration like this one is a great way to involve more patronage and community interest and that further collaborations are welcome and desired.

The **Summer Reading Program**, following this year's theme of "**All Together Now**" kicks off Friday, June 23 with **Summer Reading Logs** available at the library. Confirmed events include a **July 3rd Virtual Reality Experience**, **July 10th Art with Anne K**, **July 17 New England K9 Search and Rescue "Lostproofing"** program, and a **July 28th End of Summer Presentation**, "**All Together Now.**" All programs are at 1.p.m. Prizes will be awarded at this last program.

August programs include Native American History and a program on reptiles. Other fall programs pending are a Trivia Night fundraiser and sessions on Senior Planning and End of Life Preparation.

Ellen will be on vacation June 26 - July 7.

### **Upcoming Events and Programs**

July 1 Book and Plant Sale

Meeting was adjourned at 7:48 p.m. with Laura motioning to adjourn and Maria seconding.

**The next meeting of the Brown Memorial Library Trustees will be held on Wednesday, July 17 at 6:30 at the Brown Memorial Library.**