

Brown Memorial Library Trustees Meeting
3/15/2023
Minutes

Meeting brought to order at 6:40 p.m. at Brown Memorial Library

Present: Secretary Caitlin Banaszak, Treasurer Jason Grey, Library Director Ellen Barselle, Chair Devin Pendleton, Laura Beaton, Maria Storm

Correction to February minutes: The Friends of Brown Memorial Library have NOT been disbanded. This group is still active. There was also a non-content altering typo. Devin motioned to approve the amended minutes, Jason seconded. All approved.

Treasurer's Report:

We have asked for the 1 st quarter appropriation equivalent to the 2022 quarterly budget – waiting for this to be given to us as of the date of this meeting.

We are currently on budget with book purchases. The New York Times subscription went up \$5. We also had winter shoveling costs this month.

Directors Report:

There was an increase in patronage and circulation in February. March programs included holistic nutrition which was well attended, Jeff Snow and Steve hale, and herbalism on the 20 th . Ukraine talk rescheduled – TBD. We've asked Ron from Bradford

Market to bring Indian Food and do a talk at some point. Also there may be a Palestine talk in the works.

Easter Egg Hunt on April 8 th – Friends will help with candy.

Entered into non-public session at 7:00pm per RSA 91-A; 3 II(a) Personnel

Devin made a motion to leave non-public session, Laura seconded, all approved.

Motion to enter public session made by Laura, seconded by Maria.

Miscellaneous

The spring NHLTA Conference is on May 9 th . Devin, Ellen, Maria, and Laura are potentially attending.

Town meeting has been rescheduled to March 29 th .

We should still get a 3 rd mini-split quote.

Annual Meeting April 19th

Laura motioned to adjourn, Maria seconded at 7:32pm.

The next meeting of the Brown Memorial Library Trustees will be held

Wednesday, April 19, 2023, 6:30 p.m. at Brown Memorial Library.