

Miner Memorial Library Trustees's Meeting

February 28, 2022

(Minutes of November 22, 2021)

Meeting opened 6:00 pm. Attending: Jim Beard (via Phone), Janice Brehio, Becky Farrand, Marilyn Butler, Janice Baker & Tina Fava, Librarian.

Minutes of last meeting were read, and accepted . Approved 1st by Jim, 2nd by Becky.

Treasurer's report read. Did not receive 3rd quarter check yet. A one year CD was opened for the Charitable trust funds. All signatures were received. Approved 1st by Jim , 2nd by Marilyn.

Librarian's report: Tina has received estimate for remote switch for outside and to replace dimmer switch. Cost \$275.00 One additional remote switch is needed at an additional cost. Jim made a motion to accept the additional cost. 2nd by J Baker.

Robin started Thursdays 3:15-5:00pm. After school program started 11/4/2021, with 9 children attending, from grades 4-8. Program: Homework/games/hanging out.

FOL paid for the NH Downloadable books. 723 books were checked out.

Tina made a video of "What's in the backpacks". Launch pads are for pre-schoolers and ages 1-10. Backpacks are for ages 1-8. Both are beings used. Tina is working on a return & collection policy.

Non-fiction books have been weeded out and will be cataloged next week.

New business: Jim needs pictures to submit to L Chip of work done by Greg. Do FOL have any pictures of work done? We also need a bid from Greg regarding steps & the proposed change to them.

Tina needs to remind Town to remove snow from the steps. Robin will help with snow removal.

At last selectboard meeting there was a complaint library patrons were parking in neighbor Al McNeil's driveway. Tina was not aware of this happening.

We have a nice collection of games, some purchased by FOL & some donated.

Jim is asking Greg to evaluate exterior paint.

Library email: minerlibrary@gmail.com Tina passed sheet of paper with Trustees', FOL and Librarians' Name, Phone number & emails.

Next meeting: 2/21/22. (3rd Monday @6:00pm)

Meeting adjourned: 6:35 1st by Jim , 2nd by Marilyn.

Respectfully submitted: Janice Baker, Secretary