Miner Memorial Library Trustee Meeting Minutes March 27, 2023

Meeting opened: 6:20 PM

Present for the meeting: Becky Farrand, Janice Brehio, Georgie Hill. Librarian, Tina Fava and guest Cathy Philbrook.

SECRETARY''S REPORT: Report of February's meeting read and accepted. Motion by Janice, second Becky.

OLD BUSINESS: Float for Old Home Day Summer Reading Program – The library will partner with school for interested participants. Tea Party – Postponed for a later date.

Snow Removal – Still a concern for snowbanks are blocking some of the access to the library. Patrons have to walk in the road on a busy corner.

TREASURER'S REPORT: Treasurer's report discussed and accepted by Georgie, Becky seconded.

NEW BUSINESS: Discussion of petition for a blinking light at the intersection of Rt10 and 2nd NH Trnpk. This is a topic of concern for patrons crossing Rt10 to enter the library, and the Library Club group on Thursdays. Becky spoke with someone from NH DOT, waiting to hear of some options for a safer crossing.

LIBRARIAN;S REPORT: Tina has received two applicants so far for the Sunday position. The position is posted on the town website. The library will begin the interviewing process soon.

Motion by Tina to revise the Circulation policy to limit the number of inter-library loans per patron at one circulation time.

Request for book budget and supplies balance thus far. Treasurer will let her know what the balance is so far.

Becky motioned, Georgie accepted, Janice 2nd.

Meeting adjourned at 7:30 PM Next meeting on April 17th, 2023

Minutes sent by Janice Brehio Miner Memorial Library Trustee