## Library Trustee Meeting Minutes September 18, 2023 Pending Minutes

Meeting started at 6:05 with Trustees Becky Farrand, Janice Brehio, Mary Lou Reed and Tina, Librarian present.

The Secretary's report was read and accepted.

Old Business: Town Employee to put in and remove air conditioners. Facebook posts of new books had 5 responses, will do again. The What's Up Lempster website only set up for single use? Will check their settings. Kristen cannot take position because of lack of transportation.

We should work on a Personal policy before hiring anyone else. We will review Personal policy samples from NH State Library.

Need to do a First Amendment policy as well, Filming, photography, behavior.

Another outreach idea is to have bookmarks printed to give to new patrons with hours, website.

Treasurer's Report: Only two purchases given, Motion to accept by Becky, second Mary Lou, motion carried.

Correspondence: None

Librarian Report: Coop meeting is working on what to keep for video sources. Scrap Dvd's? Audio books are still good, and video games. Support for rural Libraries by Dartmouth Hitchcock, Lempster chosen. Tina will follow up.

Cell phone number not transferred yet?

A previous Lempster Librarian expressed concern about preservation of the Diary of David Hurd, only soft cover now will see that a more permanent solution is found.

Library Club will begin on October 19.

Robin is working on a collaborative program with the school. Next meeting to start the budget process.

Motion to adjourn the Meeting.

Respectfully Submitted,

Mary Lou Reed