Library Trustee Meeting Minutes February 19, 2024 Pending

Meeting started at 6:10 with Trustees Janice Brehio, Georgie Hill, Becky Farrand, Mary Lou Reed and Tina as Librarian present.

The Secretary's report was read by Becky, seconded and approved by all.

Old Business: The internet bill is still not correct.

We reviewed all the items under last month's old business and correspondence, no action required.

Treasurer's Report: Audit was February 18, 2024. There is \$697.79 left over from the 2023 budget. Discussion about different line item descriptions and about the amounts . Janice to talk to Robin about the electric bill. Motion by Becky to accept the Treasurer's report second by Janice , motion carried.

Librarian's Report: Tina attended Narcan training at Keene Library on February 16, the presenters shared ideas how to best make narcan kits available to the public.

CARHE grant funded program "Stone Soup" begins February 25 and runs through March 24. Program will be extended if interest and funds are still available. Advertised on Facebook, in the Library and Dartmouth Health network.

Book Group begins Sunday March 3 at 1 PM. Discussions will take place on the first Sunday of the month at 1:00. Time was agreed upon so patrons would not have to drive at night.

Tina will be attending Suicide Prevention training at the Richard's Free Library on March 8, initially there was a fee involved but that has been eliminated.

It was noted that we need to do an employee evaluation of our Librarian. No time set. Town meeting March 12

Next Trustees meeting March 18

Motion to adjourn 7:40

Respectfully Submitted,

Mary Lou Reed, Secretary