

Miner Library Trustee Meeting Minutes
September 16, 2024
Pending Minutes

Meeting started at 6:15 with Trustees Georgie Hill, Becky Farrand, Mary Lou Reed, and Stacy Spehar the Librarian present.

We started our meeting by the Trustees introducing ourselves to Stacy, just a brief history of why Libraries are important to us.

The Secretary's report was read by Georgie, Becky motion to accept, Mary Lou second and accepted.

Old Business: Discussion about the main computer for the Library, Stacy will observe whether it still has the Jpeg issue. She also said that she has access to reconditioned laptop computers to donate to the Library for patrons to use.

Treasurer's Report: Georgie needs the minutes to reflect the change in signatures for the Debit card and the checking account. Tina Fave is no longer an employee of the Miner Library. Her name should come off all Miner Library accounts. The new Librarian is Stacy Spehar. Stacy would like the debit card to reflect the name Miner Library only if possible.

Motion by Becky Farrand, Second by Georgie Hill to approve, motion Carried.

Georgie also presented the financial reports, accepted.

Librarian Report: Stacy attended her first Friends meeting.

The Grant money that is left does it have any restrictions to it.

Need to extend the reach of the Interlibrary loan, Stacy will make inquiries, there are patrons request for items outside of NH.

New Business: Get estimate for painting one side of the Library to present to the committee on Monday night

Respectively Submitted,

Mary Lou Reed, Secretary

