

Draft

**Record of the Frost Free Library
Board of Trustees Meeting
Frost Free Library, Marlborough, NH
November 16, 2023**

Call to order: At 5:30, Chairman, Ed Moura called the meeting of the trustees to order. *In attendance:* Gilda Goodrich, Terry Maugeri, alternate voting for Julie Farhm, Ed Moura, Earl Nelson, Jane Pitt, Henry Barker, Director. Public attending: Miriah Greenwood, President of the Friends.

Secretary's Minutes: A motion to accept the minutes for October 19, 2023 was made by Jane Pitt and seconded by Earl Nelson. The vote to accept was unanimous.

Friends of the Frost Free Library: Miriah Greenwood reported on the following:

- The October 21st bake sale and quilt raffle yielded more than \$700.
- November 11th the Friends serve a luncheon at the library following the ceremony at Veterans Memorial Park. 16 attended representing a range of ages.
- New officers have been elected: Miriah Greenwood, president; Jackie Leahy, vice president; and Jim Cudd, treasurer.

Moose Plate Projects:

Henry Barker shared a \$10,000 estimate for gutters submitted to Craig Cashman on behalf of the library. After discussion, the following motion was made: Ed Moura moved that the balance of Moose Plate Grant be allocated for gutters for the granite structure. Gilda seconded the motion. The motion passed. Henry will speak with Craig about proceeding with this project. Jane recommended that he keep Ellen informed about the project.

Correspondence:

Ed reported that Patricia LaFlam has been in touch about the memorial stone to be placed in the garden following the construction of the addition.

Treasurer's Report:

Ed Moura moved that the trustees accept the following gifts: \$70.00 given in memory of Heidi Farwell and \$1000.00 from the Homestead Thrift. Jane seconded the motion. The vote to accept was unanimous.

Directors Report: Henry Barker, director reported on the following:

- The Friends' Closet Bookshop is finished.
- The survey results were reflected upon.
- Rhiannon Carlton is phasing out her time at the library. Going forward for 2024, Henry would like to offer children's programming every Saturday and hire a new person for the children's programming position.

Ed Moura moved to accept the director's report. Gilda Goodrich seconded the motion. The vote to accept was unanimous.

Budget: Henry reported that the library is back to paying for materials from the town budget.

Logo: Henry is waiting to hear back from Russell Brandwein.

Building Advisory Committee: Jane Pitt reported:

- Steve Horton has been hired to look for cost savings.
- Work continues on the grant, due Nov 30th.
- Discussion ensued about plans for funding the addition, including a possible citizen's petition for a warrant article.

By Laws:

The trustees reviewed the by-laws. Ed suggested a small committee work on revising the current by-laws. Ed made a suggestion for building the board. Henry will contact the state librarian about the library's deed/charter and the by-laws.

Jane Pitt moved to adjourn the meeting at 6:58. Earl Nelson seconded the motion. The motion passed.
Next regular meeting: December 21, 2023, 5:30 at the library.

Respectfully submitted,
Gilda Goodrich