

## Draft

# Record of the Frost Free Library Board of Trustees Meeting Frost Free Library, Marlborough, NH August 15, 2024

**Call to order:** Charley Wright called the meeting to order at 5:30 *In attendance:* Julie Farhm, Gilda Goodrich, Earl Nelson, Deb Paxton (alternate voting for Gina Paight), Henry Barker, Director. Public Attending: Miriah Greenwood.

**Secretary's Minutes:** A motion to accept the minutes for July 18, 2024 was made by Charley Wright and seconded by Deb Paxton. The Motion passed.

### **Friends of the Frost Free Library:**

Miriah Greenwood reported for the Friends.

- The 50/50 raffle held during the concert series yielded about \$100.
- Book sales at the Homestead Thrift are improving.
- The Friends will have a table at the town wide yard sale to be held at the Community House on September 10.
- The annual bake sale and raffle will be held on October 26, at the thrift shop.

### **Gifts and Correspondence:**

Donations:

- Maidli Hill donated a coffee maker.
- Henry indicated that he will use the donation from George Streeter (approved in July), with additional funds from the Homestead Thrift, to purchase board games.

**Treasurer's Report:** No treasurer's report.

**Building Committee:** Earl reported that site work has started, the concrete slab over the tunnel has been reinforced, and inside demolition work has begun.

**Directors Report:** Henry Barker, director, reviewed his August report. He attended a meeting about New Hampshire Downloadable Books to discuss digital consortium possibilities: costs are increasing for ebooks. The Jaffrey/Rindge consortium is starting up in September. Henry is continuing the discussion for the Frost Free Library to join the consortium. The Trustees accepted the report.

### **Old Business:**

**Bylaws:** The Trustees discussed the Third Draft of the By-laws, focusing on the Governance section, in particular the composition of the board including the mention of local clergy. The board will review this section with an attorney at a later date. Some clarity was added to the section appointing the Frost Family member. Henry and Deb will make changes and send the document to Trustees for review, in anticipation of a vote at the September meeting.

### **New Business:**

#### **Timeline:**

- Director's contract and personnel review- September
- Furnishing and landscaping plan - January

- Policy review- January and February
- Celebration planning- (anticipated opening April 1) Henry will put together a committee from the members of the 150 Committee, the Friends and patrons.
- Strategic Plan- June

Deb Paxton moved to adjourn the meeting at 6:47. Julie Farhm seconded the motion. The motion passed.  
Next regular meeting: September 19, 2024, 5:30 at the temporary library at 108 Main St.

*Respectfully submitted,*  
Gilda Goodrich