

Approved August 15, 2024

**Record of the Frost Free Library
Board of Trustees Meeting
Frost Free Library, Marlborough, NH
July 18, 2024**

Call to order: Julie Farhm called the meeting to order at 5:34 *In attendance:* Julie Farhm, Gilda Goodrich, Terry Maugeri (alternate voting for Charley Wright), Earl Nelson. Henry Barker, Director. By Zoom: Rufus Frost V. (5:37) Public Attending Miriah Greenwood.

Secretary's Minutes: A motion to accept the minutes for June 20, 2024 was made by Julie Farhm and seconded by Terry Maugeri. The Motion passed.

Friends of the Frost Free Library:

Miriah Greenwood reported for the Friends about the concert season: two concerts have been canceled because of weather, 60 people attended the Westmorland Town Band concert, and the final concert on Aug 6 will be America's oldest town band, The Temple Town Band.

Gifts and Correspondence:

Donations:

Earl Nelson moved that the trustees accept the following gifts: George Streeter, \$100.00 for the Library of Things, Lorry Goebel, \$52.00, The Homestead Thrift Shop, \$1000.00 (regular donation). Julie Farhm seconded the motion. The vote to accept was unanimous.

Public hearing:

Chairman Julie Farhm opened the Public Hearing at 5:40. *In attendance:* Julie Farhm, Gilda Goodrich, Terry Maugeri, alternate voting for Charley Wright, and Earl Nelson. Henry Barker, Director. By Zoom: Rufus Frost V. Public Attending: Miriah Greenwood.

This duly-noticed public hearing is being held to receive public comment on a monetary gift of \$ 6,000 given by The Homestead Thrift Shop to help defray moving expenses.

No public comment.

Julie Farhm closed the public hearing at 5:47.

Julie Farhm moved that the Trustees accept the donation of \$6,000 from The Homestead Thrift with gratitude. Earl Nelson seconded the motion. The vote to accept was unanimous.

Bylaws: The Trustees revised the Second Draft of the Bylaws. Julie sent revision suggestions to Deb Paxton.

Treasurer's Report: No treasurer's report but one will be sent for the August meeting. Rufe Frost explained that he moved the 2023 financials to the Wave software and sent the information to the town auditors. He is continuing to add 2024 financials to Wave. Rufe commented that the Wave software helps keep the grant expenditures organized.

Building Committee: Earl reported that the subcontractor paperwork was being finalized and an August start date is anticipated.

Directors Report: Henry Barker, director, reviewed his July report. He noted that attendance for children's programs is returning to pre-move levels and patron use has improved. Statistics will be included in next month's report. The trustees reviewed the moving expense report and Henry felt that the library would be able to cover the additional expenses for the move. The Trustees accepted the report.

Julie Farhm moved to adjourn the meeting at 6:59. Earl Nelson seconded the motion. The motion passed.
Next regular meeting: August 15, 2024, 5:30 at the temporary library at 108 Main St.

Respectfully submitted,
Gilda Goodrich