

Approved July 18, 2024

**Record of the Frost Free Library
Board of Trustees Meeting
Frost Free Library, Marlborough, NH
June 20, 2024**

Call to order: Charley Wright called the meeting to order at 5:31 *In attendance:* Julie Farhm, Gilda Goodrich, Deb Paxton (alternate voting for Earl Nelson), Terry Maugeri (alternate voting for Jane Pitt) , Charley Wright. Henry Barker, Director. Public attending: Miriah Greenwood.

Secretary's Minutes: A motion to accept the minutes for the May 16, 2024 meeting was made by Deb Paxton and seconded by Terry Maugeri. The motion passed.

Welcome guests: The Board welcomed Miriah Greenwood. Miriah shared the Friends' report.

- The summer concert series at the town pavilion began June 18 with 31 people attending a performance by *20th Century Pops*. The next concert is a group new to the series, *B4Fiction*. Sponsors have been very generous this year. The 50/50 raffle yielded a profit of \$16. Miriah remarked about the walking distance from the parking lot to the pavilion.
- Miriah reported on the remaining funds, about \$5,700, held by the Friends for the 150 Committee. Based on the Friends' minutes, Miriah reported the 150 Committee is a temporary committee set up by the Friends and will be disbanded upon the completion of the library renovation project. The 150 Committee will seek out the remaining pledges. Miriah is seeking information about the purpose for the remaining funds. Julie will contact Maidli Hill, a member of the 150 Committee, looking for the minutes for the 150 Committee.

Gifts and Correspondence: Henry Barker reported that Vic and Judy DeForest gave a donation of \$150 to the library.

Treasurer's Report: Julie Farhm reported on behalf of Rufus Frost V, treasurer, that he was entering accounts into the new bookkeeping system, and he would be getting the books to the town for audit.

Building project update: Henry reported that he had a site visit at 28 Jaffrey Road with Steve Horton, and the construction is on track to begin July 1st. The groundbreaking has been rescheduled for June 26th at 5 pm. Julie will check with Maidli to see who would be willing to speak from the 150 Committee.

Director's Report: Henry Barker reported on the following:

- The move was successful and the staff is settling into the new space.
- After many problems, Consolidated Communications and Umbral Technologies have finished setting up the server and wireless.
- Programming is continuing using the 108 Main St space and the town pavilion on Fitch Court.

By-laws: The trustees reviewed the By-law Draft provided by Deb Paxton, paying particular attention to the "Responsibilities and Duties of Trustees" listed in the current Frost Free By-Laws. After review and discussion of these 19 items, Deb will revise and update the 1st Draft and send out copies of the 2nd Draft for discussion at the July meeting.

Charley Wright moved to adjourn the meeting at 6:45. Julie Farhm seconded the motion. The motion passed.

Next regular meeting: July 18, 2024, 5:30 at the temporary library at 108 Main St.

Respectfully submitted,
Gilda Goodrich