

Draft December 12, 2024

**Record of the Frost Free Library  
Board of Trustees Meeting  
Frost Free Library, Marlborough, NH  
December 12, 2024**

**Call to order:** At 5:32, Chairman Julie Farhm called the meeting of the trustees to order. *In attendance:* Julie Farhm, Gilda Goodrich, Terry Maugeri (alternate voting for Gina Paight), Ed Moura (Alternate voting for Jane Pitt), Deb Paxton (alternate voting for Rufus Frost V), Henry Barker, Director.

**Secretary's Minutes:** A motion to accept the minutes for November 21, 2024 was made by Julie Farhm and seconded by Deb Paxton. The motion passed.

**Friends of the Frost Free Library:** No Friends report

**Gifts and Correspondence:** The Trustees received a thank you note from the Friends in appreciation of the luncheon.

**Treasurer's Report:** No report

**Building Committee:**

- Earl reported that the project is moving along on track. Henry is looking into flooring and shelving.

**Donor recognition-** Julie reported that the date of June 29th from 4-7 is set for the donor recognition event. The date for the public open house has not been set yet. CDFA has some funds to help fund the public event.

**Directors Report:** Henry Barker, director, reviewed highlights of his December report.

- Henry volunteered to help plan the Radically Rural 2025 program on libraries. He has offered our new space for events.

The Trustees accepted the report.

**Old Business:** Henry reported that Ellen Smith, Town Administrator, has spoken with the town's attorney and he has started to review the new by-laws. Earl noted that Henry's contract is nearly ready to be signed.

**New Business:**

**Budget-** The Trustees looked over the 2025 budget worksheet. After discussion about additional staffing, the trustees recommended that the staffing hours remain the same throughout 2025, anticipating possible addition of hours for 2026. Julie Farhm moved that the Trustees approve the budget as amended. Terry Maugeri seconded the motion. The motion was approved. Earl Nelson abstained.

**Trustee Recommendations-** Henry will run an ad in the Marlborough Bulletin announcing that the position of Trustee Secretary is open and encourage interested persons to file at the town hall.

Ed Moura moved to adjourn the meeting at 6:40. Terry Maugeri seconded the motion. The motion passed. Next regular meeting: January 16, 2025, 5:30 at the temporary location at 108 Main St.

*Respectfully submitted,*  
Gilda Goodrich