

Exeter Public Library
Trustees Meeting
April 20, 2021

1.Call to order: 6:00 Barbara opened the meeting with a roll call.

Present: H. Godino, B. Young, L Wyskiel, M. LaFreniere, D. Leonard, L. Tober, P. Sears, J. Medlock and L. Wilson Guests: Pam Harland and Deb Wold

2. Correspondance: Terry— A good book recommendation!

3. Minutes of last meeting on February 16, 2021 were accepted.

4.Reports--- Barbara took a minute to congratulate the newly elected returning trustees Laura Wyskiel, Mary LaFreniere and Denise Leonard.

- A. Director's report-Hope
- B. Operating Statement- Annual Appeal slightly down. Spending about the same.
- C. Finance-Last year was not a good year for fundraising across the board. Annual appeals were compromised. Linda remarked that the previous year the community really wanted to be a part of the renovation plan and success. This year they did not have the resources. She asked everyone to think of what compelling content we can weave into a letter to previous donors and the community. Brainstorm ideas for the next letter.
- D. Building Grounds and Technology-Paula said Hope summed this up in her report. All good!
- E. Long Range Plan -Mary said nothing new to report.
- F. Personnel and Policy- All good.
- G. Friends – We are looking for people to help with the library garden.
- H. Social- Still planning the big party to celebrate the renovation when we can safely gather again.

5. Continuing Business—A reminder that the library is still completely open to everyone. The library is offering temporary cards to people from towns whose library is not open. We will continue to do this. It is a great idea and maybe some temporary patrons will stay on.

6. New Business—Nothing to report.

Next Meeting will be May 18, 2021 on zoom.

Public—Deb Wold inquired as to what had happened when the email address at the library was hacked. Has it been fixed and what was the outcome? Hope said that Comcast cleaned it out and installed more prevention online.

