

EXETER PUBLIC LIBRARY
Trustees Meeting Minutes

April 18, 2023

1. Call to Order: 6pm: Roll call: Denise Leonard, Jenny Medlock, Laura Wyskiel, Kathy Corson, Barbara Young, Kathy Boudreau, Hope Godino.

2. Correspondence: None

3. Minutes from the Previous Meeting: The minutes from January were approved with an update from “Mary dropped off the board” to “Mary resigned from the board.” This change was under New Business.

We also approved the March minutes as written.

Barbara shared some information about Robert’s Rules and said that trustees can approve the minutes even if they were not in attendance at that meeting. She mentioned we approve of what was written as well and good.

4. Reports:

a. Director’s Report: May 17th: Beers and Books event at Seadog

The Library almost has enough staff. By Fall, they should be able to return to a full day on Saturdays and possibly add Sunday afternoons with a rotating schedule.

b. Operating Statement: no comments

c. Building and Grounds: None

d. Finance and Fundraising: Committee sheet was passed around again to see if anyone else wanted to join one.

e. Long Range Plan: none

f. Personnel and Policy: The updated library card policy was approved. If there are books banned at the high school (or other schools), the library can challenge the ban a bit more than the schools.

We discussed the two articles that were passed at a recent Raymond town vote making changes to what the library can provide to their patrons.

We also talked about the Wolfeboro library. There was a citizen petition to prohibit spending towards the banning of books.

g. Friends: Seadog event: 5pm to 8pm on May 17th.

A new treasurer has been settled and they had a \$1,000 donation from a new neighbor.

h. Social: none

5. Continuing Business: none

6. New Business: Next Meeting will be **May 23, 2023, at 6pm.**

7. Closed Session, if necessary: none

8. Public Comment: none

9. Adjourn: 6:40 pm

Respectfully Submitted,

Laura Wyskiel

Secretary