

MEETING OF THE TRUSTEES OF EXETER PUBLIC LIBRARY

JUNE 16,2021

6:00 PM

1. Call to order at 6:00 PM
 - a. Roll Call: Mary LaFreniere, Lisa Wilson, Susan Drinker, Denise Leonard, Barabara Young.
Absent: Paula Sears, Laura Wyskiel, Jennifer Medlock, Linda Tober
2. Correspondence
3. Minutes from last meeting approved: Denise Leonard motioned that the May meeting minutes be approved with the changes that all public attendees be struck from the attendance and moved to the public comment section. Susan Drinker 2nd the motion. May meeting minutes with changes unanimously passed.
4. Reports:
 - a. Director's Report: Hope - Library has new deck furniture paid through ARPA through generous support of the IMLS and NHSL.
 - b. Operating Statement: Hope – Service contracts for the elevator may be a little more this year, but the contract is up and she is looking for an elevator company that may be less. In terms of technology the Library pays \$19.00 a month so the IP address is static and doesn't change and make connectivity difficult for patrons.
 - c. Building, Grounds, Technology: Hope – The new walkway will come in parts and should be completed in 6 weeks. Susan Drinker asked about the Founders Park statue and its need to be repaired and cleaned and Hope informed her that the Arts and Culture Committee had the statue on their agenda. The cupola light will be turned on soon.
 - d. Finance and Fundraising: Denise – Nothing to report.
 - e. Long Range Plan: Mary - Nothing to report.
 - f. Personnel and policy: Mary - Nothing to report.
 - g. Friends: Susan- Nothing to report.
 - h. Social: Lisa- Discussion of the open house celebration, recommended in August before school starts with Trustees giving tours. Midweek on a Thursday, August 19th was recommended. Lisa will be in charge of the celebration. She will do food and flowers. Trustees will prepare food and includes Friends of the Exeter Public Library.
5. Continuing Business
 - a. Old business requiring attention: Barbara - Nothing to report.
6. New Business
 - a. New business requiring attention : Barbara would like to change the regular Trustee Meeting time to the 4th Tuesday of the month. Hope recommended that at the end of the month it would be better for a clearer report of finances. Denise made the motion to change the meeting time of the Trustees to the 4th Tuesday of the month. Lisa 2nd and the motion was passed unanimously.

Barbara said Linda Tober would be in charge of the Annual Appeal and would begin in July planning for this annual event.

- b. Next meeting September 28, 2021
- 7. Closed session if necessary (RSA: 91-A:3 Executive Sessions) – No public in attendance.
- 8. Public comment – No public in attendance.
- 9. Adjourn – Meeting adjourned at 6:33 PM Denise made the motion and and Mary 2nd.

Minutes Respectfully Submitted by Julia Lanter