

EXETER PUBLIC LIBRARY
Trustees Meeting Minutes

June 27, 2023

1. Call to Order: 6:00 pm

Roll Call: Lisa Wilson, Denise Leonard, Laura Wyskiel, Jenny Medlock, Kathy Corson, Barbara Young, Kathy Boudreau, Sarah James and Hope Godino

Not Present: Linda Tober

2. Correspondence: There was a thank you note from the staff for the luncheon that the trustees provided.

3. Minutes from the Previous Meeting: The May 2023 minutes were approved with a small change: Daughters of the Revolution changed to Daughters of the “American” Revolution.

4. Reports:

a. Director’s Report: Adult summer reading will begin on July 3rd. It is called All Together Now. Adult book groups will have book swaps over the summer. The Free Wheeler will bring books, DVDs and puzzles to 277 Water Street and Langdon Place. There are movies on Tuesdays and Fridays at 2pm. The art display for July is still life art by Jim Ryan.

July 5th at 11 am: coffee or lemonade on the decks

July 11th: make a bird feeder

July 18th: all day game day

July 25th: Family Feud in the evening

August 8th: Mocktail class

Teens: Tropical Getaway Summer has begun. Every Thursday at 3pm a new teen event will take place. Teens can earn tickets for prizes. Some events will be sand art, snow cones, tie-dye and an all-day pirate movie marathon.

Children’s room: Camp- Read-a-lot begins July 3rd. Different book logs will be used. There will be one for younger children and one for school-age. Some of the

events are Touch-a-truck, the annual stuffed pet show, Ladder the whale and painting ceramics.

b. Operating Statement: Hope provided the operating statement. No major discussions on it.

c. Building and Grounds: none

d. Finance and Fundraising: No donations this past month.

e. Long Range Plan: none

f. Personnel and Policy: The updated Internet Access Policy was accepted. The laptop checkout policy was accepted, and the youth labor policy was accepted.

g. Friends: The co-chair Carla passed away this month. The Friends sent a card to the family. Martha and Susan will be co-chairs. Roy is the new treasurer. They will have a table during the Independence Festival on July 15th. The Friends are set to be the Community Partner for Water Street Books during the month of September.

h. Social: A big thank you to Lisa for coordinating the staff luncheon in June. It was a big success!

5. Continuing Business: none

6. New Business: We discussed what constitutes a meeting. There was a discussion around RSA 91-A:2 and we looked at a flow chart to determine the need for minutes from committee meetings. We discussed looking at it more in September. We also need to remember to not “reply all” on our emails.

Next meeting will be on **September 26, 2023, at 6pm.**

7. Closed Session, if necessary: none

8. Public Comment: none

9. Adjourn: The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Laura Wyskiel, Secretary