**New Durham Public Library Trustees Meeting**

**June 12, 2023**

**New Durham Public Library**

 **6 Main Street New Durham, NH 03855**

*Members present:* William Meyer, John Michaud, Rachel LaMontagne, Marilee DeCoff, Patrice Mitchell

*Others Present:* Caitlin Frost, library director.

*Call to Order/Agenda Review:* Chairperson Meyer called the meeting to order at 4:00 pm.

*Approval of minutes:* May 1, 2023

**Motion made by Patrice Mitchell to approve the May minutes as written; second by Chair Meyer. A roll call vote was taken. Michaud-aye: Meyer-aye: DeCoff-aye: LaMontagne-aye; Mitchell-aye. The vote carried unanimously.**

*Financial Report and Approval.*

 Ms. DeCoff reported that the Trustees account stands at $13,331.02 All bills are paid and up to date. The Operating account stands at $4456.63

The Trustees had previously reviewed the invoices via email and approved by reply.

**Motion made by Chair Meyer to approve the financial report as written;second by John Michaud. A roll call vote was taken. DeCoff-aye; Meyer-aye; Michaud-aye; LaMontagne-aye; Mitchell-aye. The vote carried unanimously.**

Directors Report and Informational Items

May

Summer Reading

 Request for Paint Night.

 **Motion made by Chair Meyer to spend $300.00 from the Trustees account for the paint program; second by Ms. LaMontagne. A roll call vote was taken. Michaud-aye; Mitchell-aye; LaMontagne-aye; DeCoff-aye; Meyer-aye. The vote carried unanimously.**

 All programs planned. Calendar available at the library and on the website.

2022 Grant Update:

 Still working on spending DGLF

2023 Grant Update:

 RECEIVED! CLiF Summers Reader Grant

 RECEIVED! CLiF Rural Library Grant

Shelving for kids room in, all in and paid for.

Michelle started a playgroup to take the place of Storytime and it’s been well received.

The NDPL Ice Cream Trail is in full swing!

A library assistant yearly evaluation was completed and the merit increase was applied.

The New England Roofing Company quote of $31,945 was discussed. The quote will be forwarded to New Durham Town Hall administration.

*Other Business.*

Ms. Frost will be working remotely off and on this month due to a family matter.

*Schedule Next Meeting:* August 7, 2023 at 4 pm at the library.

*Adjournment:*

**Motion made by John Michaud to adjourn at 4:31 pm; second by Patrice Mitchell. A roll call vote was taken. Michaud-aye; Meyer-aye; DeCoff-aye; Mitchell-aye; LaMontagne-aye. The motion passed unanimously.**

Respectfully submitted,

*Patrice Mitchell*