

New Durham Public Library Trustees' Meeting
February 4, 2020 7:00 pm
New Durham Public Library

Members Present: John Michaud, William Meyer, Richard Leonard, Lee Newman, and Laura McCarthy.

Others Present: Cathy Allyn, Library Director

Call to Order: Chairperson William Meyer called the meeting to order at 7:02 pm.

Approval of Minutes: January 7, 2020. **Motion by William Meyer to approve the minutes, as written; second by John Michaud. The motion carried unanimously.**

Agenda Review: There were no changes

Public Input: None

Financial Report: Richard Leonard, Treasurer. All invoices have been paid, everything has been reconciled as of January 31, 2020. Trustees Account \$10,814.85 and Operating Account \$18,299.28. The Town of New Durham is changing their accounts to Meredith Village Savings Bank; the accounts will be linked together.

Motion by Laura McCarthy to approve the financial report; second by William Meyer. The motion carried unanimously.

The Trustees signed the invoice register.

Director's Report and Informational Items: by Library Director Cathy Allyn.

All summer entertainment is booked; 3D printer is ordered. The budget was approved at the Town Budget Hearing; we're running a looped PowerPoint outlining upcoming events on the TV in Adult Room; a gift of \$300.00 paid directly to Dead River fuel account was given by a citizen who knew we ran out of fuel in the winter of 2019. The seed swap is on its way. Working on the State Survey - pages and pages of information. The Town Wide Facilities survey is underway; they are checking space needs.

Laura McCarthy acknowledged that this was her last meeting as the new Trustees will be voted in in March. Patrice Mitchell and Richard Leonard will be on the ballot.

Schedule Next Meeting: The next meeting will follow the March 10 election, and be on March 24, 2020 at 7:00 p.m. There is no meeting planned for April.

Adjournment: Motion by Richard Leonard at 7:24 p.m. to adjourn; second by William Meyer. The motion carried unanimously.

Respectfully Submitted by:
Laura McCarthy