

APPROVED

New Durham Public Library Trustees' Meeting
January 7, 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 7:00 pm.

Approval of Minutes: November 5, 2019; Motion made to approve the minutes, as written, by Laura McCarthy, 2nd John Michaud. Leonard – aye, McCarthy – aye, Michaud – aye, Meyer – abstain. The motion carried.

Agenda Review: There were no changes

Public Input: None

Financial Report: Richard Leonard Treasurer, All invoices have been paid; everything has been reconciled.

Balances: Trustees' Account \$10,769.52 as of 12/29 and Operating Account \$ 9,846.23 as of 12/31.

Motion to approve the financial report by: Laura McCarthy, 2nd John Michaud. The motion carried unanimously.

The Trustees signed the invoice register.

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

The propane furnace will be mounted on the floor, rather than wall suspended, as previously thought; disappointing, as the extra floor space was sorely needed.

The Library Circulation Desk Bell Choir entertained at the Senior Dinner.

An exquisite example of cross stitch is on display at the library, thanks to a generous patron. Take a look at the Celtic cross above the recent fiction section.

Yoga is being offered by another instructor during the winter months.

Wonderful Christmas party at Rich Leonard's! Staff, Friends, and Trustees attended – a new tradition has started!

Upcoming election – filing period is from Jan. 24-Feb. 2. Laura McCarthy is not seeking reappointment for Library Trustee; an individual has expressed interest in the position.

Trustees and financial reports for the Town Report are due Jan. 15.

Adjournment: 7:28 pm. The motion was made by: Laura McCarthy, Second by: Richard Leonard, the motion carried unanimously.

Respectfully Submitted by: Laura McCarthy