

New Durham Public Library Trustees Meeting
August 3, 2021 7:00 pm
New Durham Public Library
2 Old Bay Road New Durham NH 03855

Members Present: Chair Meyer, Richard Leonard, Patrice Mitchell, John Michaud.

Others Present : None.

Call to Order/ Agenda Review: Chairperson Meyer called the meeting to order at 6:56 pm.

Approval of Minutes: June 1, 2021.

Motion made by Chair Meyer to approve the minutes of June 1, 2021, as written; second by John Michaud. A roll call vote was taken. Michaud-aye; Mitchell-aye; Leonard-aye; Meyer-aye. The motion carried unanimously.

Financial Report: Mr. Leonard, Treasurer.

Mr. Leonard reported that all bills have been paid. The operating budget stands at \$24,638.92 and the Trustee's account is \$10,855.53. A donation from the Alton Rotary Club will be deposited.

The Trustees had previously reviewed the invoice register via e-mail and approved by reply.

Motion made by John Michaud to accept the financial report as written; second by Patrice Mitchell. A roll call vote was taken. Michaud-aye, Mitchell-aye, Chair Meyer-aye, Leonard-aye. The vote carried unanimously.

Director's Report and Informational Items for July, 2021

Signed up for competitive ARPA grant round II info session.

Projects to be completed: windows in Children's Room; insulation in crawl space; wire brushing and repainting of handrails; reorganization of policies.

CIP presentation report

Removal of fuel tank- to be combined with fire department project

Pergola party

Things to think about in future- changing website company; flooring other than carpeting in Adult Room; completing a strategic plan

Revamping Electronic Device Loan Agreement for use with STEM sets

Begin Final Report for ARPA grant

\$500 donation from Alton-Barnstead- New Durham Centennial Rotary Club

Personnel

Brainstorm grant fund ideas

Have to reapply for Bitter Injustice grant

Any Other Business: None.

Schedule Next Meeting: The Board scheduled its next meeting for September 7, 2021 at the library.

Adjournment:

Motion by Mr. Leonard to adjourn at 7:20 pm; second by Patrice Mitchell. A roll call vote was taken. Chair Meyer-aye, Mr. Leonard-aye, Mr. Michaud-aye, Ms. Mitchell-aye. The vote passed unanimously.

Respectfully submitted,
Patrice Mitchell

Any Other Business: There was none.

Adjournment:

Motion to adjourn by Chair Meyer at 5:35 pm. Second by Ms. Mitchell. A roll call vote was taken. Michaud-aye; Mitchell-aye; Leonard-aye; Meyer-aye. Motion carried unanimously.