**New Durham Public Library Trustees Meeting**

**February 6, 2023**

**New Durham Public Library**

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

*Members present:* William Meyer, John Michaud, Rachel LaMontagne, Richard Leonard.

*Others Present:* Caitlin Frost, library director.

*Call to Order/Agenda Review:* Chairperson Meyer called the meeting to order at 4:07 pm.

*Approval of minutes:* January 9, 2023

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

*Financial Report and Approval.*

 Mr. Leonard reported that the Trustees account stands at $15,501.47 All bills are paid and up to date. The Operating account stands at $8198.14

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

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

Directors Report and Informational Items

January

Currently planning Spring programs—Mar/Apr//May

 Dover Children’s Museum

 Lego Design Contest (March 3rd, please come judge!)

 Makerspace

 NHH Lighthouses

 Juggling

Collaborating with ParKs & Rec on several programs

Collaborating with Town Departments on Lego Contest

April 11th = Library Workers’ Day

April 26th= Library Outreach Day

*Other Business.*

No additional items this month.

*Schedule Next Meeting:* March 27, 2023 at 4 pm at the library.

*Adjournment:*

**Motion made by Rachel LaMontagne to adjourn at 4:34 pm; second by John Michaud. A roll call vote was taken. Michaud-aye; Meyer-aye; Leonard-aye; LaMontagne-aye. The motion passed unanimously.**

Respectfully submitted,

*Patrice Mitchell*