

February 22, 2021
East Kingston Public Library
Zoom Meeting of the Board of Trustees

In attendance: Conrad Moses, located at 47 Depot Rd, East Kingston, NH; Sarah Courchesne, located at 1 Stagecoach Rd, East Kingston, NH; Sandra Courschesne, located at 8 Blueberry Lane, East Kingston, NH; Laura Branting, located at 16 Country Lane, East Kingston, NH; Nancy Parker, located at 11 Country Lane, East Kingston, NH; Robert Minicucci, Alternate, located at 62 Powwow River Rd., East Kingston, NH.

Tracy Waldron, Director, located at 69 South Rd, Brentwood, NH; Zoe Sucu, Assistant Librarian, located at 149 Giles Rd., East Kingston, NH.

Conrad called the meeting to order at 7:03PM.

Review of January Minutes: Motion to approve the minutes as presented (Sarah/Laura-2nd). Each member if the Trustees approved this motion on a roll call vote.

Treasurer's Report: Sarah reported that the line items represent 7% of the budget. It was also noted that it is easier to get information from Grace at the Town Offices.

Building and Maintenance	3%
Media	6%
Payroll	6%
Services and Supplies	10%
Propane	59%
Electricity	0%
Programs	13%

Motion to accept Treasurer's Report (Laura/Sandy-2nd). Each member of the Trustees approved this motion on a roll call vote.

Motion to accept an unspecified donation of \$100 (Laura/Robert-2nd). Each member of the Trustees approved this motion on a roll call vote.

Director's Report: It was noted that Read, the guinea pig, is missed by the staff and patrons. There was a discussion on replacing and naming a new pet in the future.

Zoe attended a Primex program on hiring practices. Both Zoe and Tracy will be attending programs in March and April.

Selectmen have arranged for 2 high school boys to shovel around the library. They have used the snowblower and the selectmen are were notified that they put it back in the shed snow covered and the floor is being ruined.

Tracy reported that the the Cartoon Workshop and the presentation by Vickie Brown from the

Conservation Committee were well attended. Lita Judge, from Peterborough, NH, is planned for Thursday, February 25. Work is being done for adult DIY programs and a zoom presentation on climbing the NH mountains in the winter is scheduled for March 25, at 7PM.

Tracy and Zoe continue to attend the Community Engagement Meetings for the elementary school. Nothing to report.

Both adult and the Great Stone Face book clubs are doing well.

Tracy will request that the Friends purchase the program Brainfuse for the library. This is commercial program provided through the state providing tutoring for all school age children.

Friends Report: . The annual Friends' meeting is March 11. No report from the Friends.

NHLTA Report: Planning for the May meeting is ongoing. House Bill 544 is being discussed.

Town Update: New payroll system is working well. Sarah was able to receive the funds from the town to pay the library expenses.

Old Business: March 9 is for voting only on the Exeter Cooperative School District. Neither the town nor the elementary school have set dates for deliberative sessions or elections.

New Business: Tracy will send out the by-laws to be reviewed at the March meeting. Sarah will send out Tracy's evaluation forms and will collate the responses from the Trustees. The March 1 Newsletter is set. Zoe has been instrumental in organizing the information included. This will include Town information and articles submitted. Thank you for all your work Zoe. No action items were discussed.

Motion to adjourn at 8:08PM (Nancy/Robert-2nd). Each member of the Trustees approved this motion on a roll call vote.

Tentative Trustee Meetings

March 22

April 26

Respectfully submitted,

Laura Branting