Tracy mentioned that Carol Powers has offered to oversee the Pound School Cookbook.

Specifics: Program is selected, the Friends will complete the grant paperwork. The Friends and Tracy are working on a program from New Hampshire Humanities. Once a
All requests received to the Summer Program at the Library have been met.
New gardening dates have been added: August 11 and 12.

Friends Report: (via e-mail from Lisa Jane Cogan)

Revised: We applied for a building permit from the Town for the light replacement project.

Hired: The new payroll company is functioning, but Diane did not get her check this week; it was in the
main office. The police chief is currently the acting town administrator until a new person is
hired.

Tracy has completed the water testing, and it will be brought to the board. We still need to do
more testing for bacteria. Neither the missing bolts for the installation of the test spot have

been completed. We may need in line filters for asbestos on both the water fountain and the

toilet in the children’s area. The cost of testing should be between 300-400 dollars a year.

Extensive advertising.

A book and bake sale is being planned for August 18th from 10 a.m. to 2 p.m. Zoe is doing
pictures of the events have appeared on the East Kingston Connects Facebook page.

Director’s Report

Treasurer’s Report: Unavailable.

Sandy: (2nd) All approved.

Review of June minutes:
Motion to approve minutes of June 24, 2019, as presented (Larry)

Conrad called the meeting to order at 7:05 p.m.

Absent: Sarah Courchene

Tracy Wilson

In attendance: Conrad Moses, Sandy Courchene, Laura Broening, Nancy Parker.

Board of Trustees Meeting

East Kingston Public Library

July 22, 2019

APPROVED
The meeting was adjourned at 7:53 p.m. (Laura/Henry-Zind) All approved.

The next meeting of the Trustees will be held on August 26, 2019.

Conrad reported that there will be a regional meeting on September 6th in Newington.

NHTA Report:

Sandra G. Courtchene, Secretary
Respectfully submitted,