

LIBRARY TRUSTEES' MEETING

March 21, 2022

5:30 PM

PRESENT

Kathleen Norton, David Hickernell, Amy Wallace, Natalie Ducharme and Laura Stevens. Kathleen Norton called the meeting to order at 5:33 PM.

MINUTES

On a motion by Amy Wallace, seconded by David Hickernell, the Trustees unanimously decided to accept the corrected minutes for February 14 2021.

TREASURER'S REPORT

The trustees reviewed the printed copies of the March Treasurer's Report

Balances in trustee's accounts are as follows:

Checking Account (Salem Coop Bank)	\$59,159.31
Certificate of Deposit (Salem Coop Bank)	\$11,168.78
Subtotal	\$70,328.09

Brock Trust Fund Interest Acct (Salem Coop)	\$ 8,431.33
Subtotal	\$ 8,431.33

Total Trustee Funds \$78,759.42

No bills for consideration this month

OLD BUSINESS

The first order of Old Business was LED Conversions

Ms.Ducharme reported that the LED conversion project went smoothly. Extremely old bulbs were found in the upper trough in the original building. The removal of these bulbs should have an impact of the electrical bills.

The second order of Old Business was Fraud Policy.

This item is tabled until the next meeting.

NEW BUSINESS

The first order of New Business was the Election of officers.

On a motion by Amy Wallace, seconded by Kate Norton, David Hickernell was elected Treasurer

On a motion by David Hickernell, seconded by Kate Norton, Amy Wallace was elected Vice-Chair

ON a motion by Amy Wallace, seconded by David Hickernell, Kate Norton was elected Chair

The Second order of New Business was the Investment Policy

On a motion by Amy Wallace, seconded by Kate Norton, the Investment Policy was unanimously reaffirmed.

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DIRECTOR'S REPORT

The Trustees reviewed the report. Ms. Ducharme spoke of the new member for GMILCS, Rogers Memorial Library in Hudson NH would join in April. This will necessitate the library system being down for 3-4 days while Rogers information migrates to the GMILCS system.

TRUSTEE MATTERS

There were no Trustee matters.

PUBLIC MATTERS

There were no public matters.

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting:

-Monday, April 25 at 5:30PM at Kelley Library, Beshara Room

ADJOURNMENT

On a motion by Amy Wallace, seconded by David Hickernell, the Trustees voted unanimously to adjourn the meeting at 6:18 PM.