

## ***Nesmith Library Board of Trustees***

### **Meeting Minutes**

**Monday, February 24, 2025**

**Nesmith Library, 6:30 pm**



#### **Present:**

Trustees: Theresa Abbamondi (Chair), Karen Moltenbrey (Assistant Chair), Robin Bostic (Recording Secretary) Jim Murphy (Treasurer), Jennifer Cutler (Assistant Treasurer), Beth Talbott (Corresponding Secretary)

Director: Sylvie Brikiatis

Assistant Director: Karen Burbank

Public: None present

**Absent:** Catherine Girata (Member at Large)

**Call to Order:** T. Abbamondi at 6:35 pm.

**Mission statement:** Read by T. Abbamondi

#### **Approval of Meeting Minutes:**

Motion made by J. Murphy to approve the minutes of the Public Session of January 2025. seconded.K. Moltenbrey Passed 6-0.

#### **Gifts:**

- Richard Dubuc gave a \$100 unrestricted grant.
- NH Moose Plate Grant of \$8406 was received with \$934 to be paid once the project is completed.

Motion was made by J. Cutler to receive these gifts. B. Talbott seconded the motion. Motion passed 6-0.

#### **Correspondence:**

No correspondence was received.

#### **F.L.O.W. Report:**

- Strawberry Festival poster program has been initiated.
- On April 5, 2025, there will be a book collection for donations.
- The next meeting will be held March 3rd, 6:30pm.

## ***Director's Report***

### **Overview**

- Circulation-In January 2025, 15268 items were loaned. By contrast, 16038 items were loaned during January 2024.
- Registration-8692 patrons are registered as of the end of January. 64 new cards were issued in January 2025.
- Internet use-In January 2025, 185 uses were recorded. This compares with 122 uses in January 2024.
- EBook lending-1000 eBooks were loaned in January 2025. 1092 eBooks were loaned in January 2024.
- EAudiobook Lending-1577 eAudiobooks were loaned in January 2025. 1343 eAudiobooks were loaned in January 2024.
- People Counter-Visits during January 2026: 4926 Visits during January 2024: 4662
- Sunday visits-423

**Building and property maintenance**-There are no problems to report.

**Technology**-There is nothing to report.

**Personnel**- Performance reviews have been completed.

**Other**- Legislative update was reviewed.

**Treasurer's Report:** Treasurer report will be completed once the budget has been approved.

### **Trustee Committee's Reports:**

- Strategic Committee met and topics were assigned to trustee members. Another meeting will be held with the Director on March 5, 2025.
- The Personnel Committee met and reviewed input from employees and trustees to complete the Director's review.

**New Business:** There was no new business to discuss.

**Old Business:** There was no old business to report.

### **Public Comments:**

Library Trustee candidates; Rich Parow, DJ Withee, Stephanie Lohret attended the meeting.

DJ Withee and Rich Parow discussed the right to know law which might include draft reports and minutes along with finalized reports.

**Non-Public Comments:**

Entered into Non-Public session per RSA 91-A:3 II(a) at 7:54 pm. Entered into Public session 9:01 pm. Motion to seal Non-Public minutes for six months was made by J. Cutler and seconded by K. Moltenbrey. Roll Call given.

**Announcements:**

The next meeting will be held March 18th, 2024, at 6:30 pm.

A motion to adjourn was made by K. Moltenbrey and seconded by J. Murphy. Vote 6-0 passed. The meeting adjourned at 9:10 pm.

Respectfully submitted,  
Robin Bostic

Draft Meeting Minutes