

Nesmith Library Board of Trustees

Meeting Minutes
Tuesday, January 14, 2025
Nesmith Library, 6:30 pm



Present:

Trustees: Theresa Abbamondi (Chair), Karen Moltenbrey (Assistant Chair), Catherine Girata (Member at Large), Jim Murphy (Treasurer), Jennifer Cutler (Assistant Treasurer), Beth Talbott (Corresponding Secretary)

Director: Sylvie Brikiatis
Assistant Director: Karen Burbank

Public: DJ Withee, Rich Parow, Jessika Welch

Absent: Robin Bostic (Recording Secretary)

Call to Order: T. Abbamondi at 6:33pm.

Mission statement: Read by T. Abbamondi

Approval of Meeting Minutes:

Motion made by K. Moltenbrey to approve the minutes of the Public Session of December 10, 2024. J. Cutler seconded. Passed 6-0.

Gifts \$500 Unrestricted from the Pratt Giving Fund

\$50 Unrestricted Maureen Jozwick to honor her Uncle Jim who loved libraries

\$250 Anne Barstow Named Fund from Patricia and Tom Barstow

Motion made by C. Girata to accept the gifts, second by J. Cutler. Accepted 6-0

Correspondence:

No correspondence

F.L.O.W. Report:

The next F.L.O.W. meeting will be held February 3, 6:30pm It will be both a virtual and “in person” meeting.

Strawberry Festival report

Director's Report

Circulation

- In December 2024, we loaned 14904. By contrast, we loaned 14641 items during December 2023.
- Registration. 8663 patrons are registered as of the end of September.
- 53 new cards were issued in December 2024.
- Internet use. December 2024, 175 uses were recorded. This compares with 145 uses in December 2023.
- EBook lending – 864 eBooks were loaned in December 2024. 949 eBooks were loaned in December 2023.
- EAudiobook Lending – We loaned 1392 eAudiobooks in December 2024.
- We loaned 1250 eAudiobooks in December 2023
- People Counter. Visits during December 2024: 4820 Visits during December 2023: 44372.
- Sunday visits. 397

Personnel

Will be starting staff performance evaluations in January
Succession planning

Other

Budget – YE spending projection - 93.53%
TA timeline - no update
Trustee openings - Election Mar 11, 2025

Treasurer's Report:

We are in compliance

Trustee Committee's Reports:

Strategic Plan is in the final stages of reviewing the plan and updating

New Business:

Director's Review timeline
Complete for the February Meeting
NHTLA is looking for Executive Board Members

May 1 is the Annual Conference for NHTLA and is in Manchester

Old Business:

Internship - WMCC has been contacted to make them aware that we are open to accepting an intern Simmons has also been contacted.

Public Comments:

Possible members of the public who are interested in running for Library Trustee were able to ask the members questions.

Non-Public Comments:

None needed .

Announcements:

The next meeting will be held, February 10, 2025. 6:30 PM

A motion to adjourn was given by K. Moltenbrey and seconded by B Talbott .
Vote passed 6-0 . The meeting adjourned at 8:20 pm.

Respectfully submitted,
Beth Talbott

Draft Meeting Minutes