

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

### **Meeting Minutes**

**Monday, June 17, 2024 Nesmith Library, 6:30 pm**



#### **Present:**

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

Director: Sylvie Brikiatis

Public: None present

#### **Absent:**

Robin Bostic (Recording Secretary)

**Call to Order:** T. Abbamondi at 6:31 pm

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

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

Motion made by K. Moltenbrey to approve the minutes of the Public Session of April 2, 2024. C. Girata seconded. Passed 5-0. B. Talbott abstained.

#### **Gifts**

\$1000 Derry Medical Center Charitable Foundation - unrestricted. They will be notified that it is to be used for the History Room restoration.

Motion made by C. Girata and seconded by J. Murphy Passed 6-0

#### **Correspondence:**

No correspondence

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

- FLOW has redone membership brochures and new levels went into effect as of Strawberry Festival
- Children's Activities -Build a Buddy Program schedules for September 7 in the library
- Book Fair donations will commence in September and October. Approximately 5 weekends
- Book Fair will be held Wednesday December 4- Saturday December 7. Set up on Tuesday December 3

## **Director's April Report**

Continued growth in all categories year over year.

- Circulation-15664 items loaned compared to 14189 April 2023
- Registration-8220 patrons are registered, 37 new cards
- Internet use-160 uses were recorded. This compares with 137 uses in April 2023
- EBook lending-974 eBooks were loaned. 920 eBooks loaned in April 2023
- EAudiobook Lending-1376 eAudiobooks were loaned compared to 1188 eAudiobooks loaned in April 2023
- People Counter-Visits during April 2024: 4790 Visits during April 2023: 3439. Brick project had begun on 5/17/23
- Have begun tracking evening usage

Elaine's Tree - a Hawthorn tree was planted. A plaque has been ordered. Trustees would like to have a small ceremony when the plaque is placed.

Summer intern withdrew - needed to take the summer off from school.

Visit to the Kennedy School of Government was very good.

Banking transfer is all done except for CD.

## **Treasurer's Report:**

5 months of the year 34% budget spent. The library remains in compliance with RSA 32:7.

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

There are no reports.

## **New Business:**

- Social Media Policy Review - new policy was created as the old one needed so many revisions best to start fresh.
- Suggestion made for an addition to section 3.2 - 3.2.14 - to create a catch all for any inappropriate items not outlined in the policy
- Trustees voted to update the Social Media Policy as amended. Motion by C. Girata, second by K. Moltenbrey. Vote 6-0.

## **Old Business:**

Review of Strawberry Festival.

- A site walk with the kitchen manager at the high school is suggested for next year before the festival.

Performance Review Data

- Theresa will scan and submit to Trustees for review.
- Personnel Committee will meet before August 12, 2024 meeting

**Public Comments:**

No public comments.

**Announcements:**

The next meeting will be held August 12, 2024. 6:30 pm.

A motion to adjourn was given by K. Moltenbrey and seconded by J. Cutler Vote passed 6-0. The meeting adjourned at 7:11 p.m.

Respectfully submitted,  
Beth Talbott

Draft Meeting Minutes