**1May23**

**Gorham Public Library**

 **Trustee Meeting**

**6:30pm**

**at the Gorham Public Library**

**Trustees present:** Nicole Eastman, Victoria Hill, Melissa Laplante, Luke Strevig

**Others present:** Director, Shannon Buteau & Lisa Bagley

Nicole called the meeting to order at 6:37pm

**Minutes:**

Minutes from March and April were reviewed and accepted.

**Budget:**

* The budget is right on track.
* The benefits are up to date.
* A popular subscription service for periodicals is no longer available to the library. Shannon will seek alternatives.
* The town of Gorham is no longer doing business with the Bank of New Hampshire. Currently a portion of the Murphy fund is being held in an account at the Bank of New Hampshire. Nicole made a motion to move the current Murphy balance of $10,636.27 from the Bank of New Hampshire account to the New Hampshire PDIP. Melissa seconded and all were in favor.

**Director’s Update:**

* Programming is going very well. The kids geology and art programs are done for the season. Thank you will O'Brien for a great season. The fate of next year's art program is uncertain at the moment.
* The geography club hosted by Katelyn Sirois will last one month period Caitlin has done a great job with this program.
* The New Hampshire State Library Kitchen in a Box children's program just wrapped up. The program was a hit and Shannon would like to host a similar adult program.
* Story programs are going strong; Music and Me will run through June. Spanish story time is a success and the library Spanish book collection is growing!
* The Gorham Public Library website looks fantastic. Katelyn Sirois has done an incredible job. Well done and thank you Katelyn!

**Maintenance:**

* The light project is complete.
* There are currently no updates for the parking space out front nor for the upstairs document storage project.
* The leak from the roof continues, despite having been somewhat repaired. This remains a concern. It is thought that perhaps the leak is related to the portico.
* Shannon spoke with the New Hampshire preservation alliance Regarding the portico. They were very helpful in providing guidance. They suggested that the library apply for a moose plate grant. This may require the library to be on the New Hampshire historical building state registry. Shannon will explore other avenues.

**Trustees:**

* Luke Strevig Would like to become a full library trustee.
* Lisa Bagley would like to become an alternate trustee.
* Nicole Eastman gave her letter of resignation to the trustees.
* Next meeting the board will assign an alternate to complete Nicole's term and assign board positions.

**Closed Session:**

* At 7:16 pm, Vicki made a motion to go into a closed session.
* At 7:21pm the meeting was called back into public session.

**Next Meeting:** June 5 at 6:30pm

**Wrap up:**

* Nicole called the meeting to an end 7:23pm.