

FINAL

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Kilton Library Community Room OR
Remote Via Virtual Platform
LebanonNH.gov/Live
June 25, 2024
7:00 PM**

MEMBERS PRESENT: Francis Oscadal (Chair), Renee Dunn; Emma Wunsch; Leonee Derr (alternate); Kim Rheinlander; and Ellen Hubbell (alternate)

MEMBERS ABSENT: Morgan Swan; Jeff Damren; Ann Sharfstein

STAFF PRESENT: Sean Fleming (Library Director);

STAFF ABSENT: Amy Lappin (Deputy Director)

1. CALL TO ORDER – Chair Oscadal called the meeting to order at 7:00 PM

Chair Oscadal opened the meeting at 7:02PM.

Leonee Derr and Ellen Hubbell sat as voting members.

2. Open to the Public

None at this time.

3. Approval of Minutes

A. Approve the May 28, 2024 minutes

Ms. Hubbell MOVED to accept the meeting minutes of May 28, 2024, as amended. Seconded by Ms. Dunn.

Amendments:

To correctly spell Leonee Derr's name throughout the document.

****Vote on the MOTION passed: (6-0-0).***

4. New Business

A. Approve the Treasurer's Report

Ms. Dunn stated that the budget is on track for this time of the year.

Ms. Rheinlander MOVED to accept the Treasurer's Report, as presented. Seconded by Ms. Hubbell.

****Vote on the MOTION passed: (6-0-0).***

5. Committee Reports

None at this time.

6. Other Business

A. Library Director's Report

Director Fleming stated that the Foundation received a \$25,000 matching commitment to review the AV in the Kilton Library Community Room. The Foundation will continue to seek the remaining matching funds. The Foundation may consider signing the quote received for the work, contingent on obtaining all of the necessary funding.

Director Fleming explained that the Lebanon Library will serve as a location for free lunch through the NH Food Bank during the summer.

Director Fleming stated that the NH State Law Library is collaborating with public libraries to try to make legal resources available to the public.

Director Fleming explained that there is a discussion being had regarding expanding the parking lot at the Kilton Library in the future.

Director Fleming asked that the Board consider at a future meeting paying per diem employees holiday pay for holidays that they regularly work.

There was discussion regarding book sale donations and shelves at the Library.

The group agreed to hold its next meeting at the Lebanon Library.

B. Deputy Library Director's Report

None at this time.

8. Future Agenda Items

The Board discussed future agenda items.

9. ADJOURNMENT:

Mr. Wunsch MOVED to adjourn the meeting.

Seconded by Ms. Rheinlander.

****Vote on the MOTION passed: (6-0-0).***

The meeting was adjourned at 7:47 PM.

Respectfully submitted,
Kristan Patenaude
Recording Secretary