# **Library Trustees Meeting – Minutes November 12, 2021**

Called to order 3:45 pm

Present: Dawn Hall, Dana Cassell, Wayne Hall, Tom McCorkhill

#### Bills presented and paid:

Baker & Taylor – books - \$112.50 Amazon – DVDs, books - \$71.76 Postmaster - \$58.00 Consolidated Communications – Phone/Internet – \$97.48 Park Street Foundation - HeritageQuest annual - \$100 Park Street Foundation - Ancestry Library Edition - \$100 Park Street Foundation - NH Downloadable Books - \$480.00

#### Treasurer's Report:

Checking balance as of 11/12/21 - \$2892.92 Savings balance as of 9/30/2021 - \$2337.39 Edward Jones Mutual Funds as of 10/24/21 - \$34136.44

To Deposit – nothing

October Minutes - Dana motion to approve/Dawn second

November Treasurer's report – Dawn motion to approve/Wayne second

Mail – nothing of note

#### Library circulation totals for October 2021:

Total circulations – 74 DVDs – 28 ILL – 10 Reference - 1 Computer users - 24 Total patron visits - 62 Visitors - 18 New cards issued – 0

### Cash receipts for September 2021 - \$20.00

Calendar: Closed Thanksgiving and day after

#### **Old Business:**

CLiF grant for children's books - order sent, books should arrive soon

## **New Business:**

Discussed draft of 2022 budget, should be hearing soon on date for Selectboard meeting

Wayne to ask Holly about possible DVD donations from now closed First Run

Next meeting – December 10th at 3:45 pm

Meeting adjourned 4:05 pm - motion Dawn, Dana second

Respectfully submitted, Wayne E. Hall