

Lyme Library Trustees Convened at 7:10pm, Monday May 6

Present: Dan O'Hara, Beth Taylor, Cindy Valence, Pete Schwarz, Nancy Grandine by phone, Judy Russell, Deb Robinson, Mary Beth Durkin, and visiting Selectman Kevin Sahr.
Nancy has new email: nancygrandine@gmail.com

Recent reads: [Corruption in America](#).

April Minutes, correct breakfast to senior lunch. Nancy moves Beth seconds to approve minutes from April.

Treasurer's report:

New shelves will be coming to go with donated shelving units. We're in good shape for this time of year.

Moved by Deb, second by Dan to approve minutes. So moved.

Librarian report:

Judy has offered the clerk position to one candidate, has two more possible if he decides not to take the job. Tentatively he will start June 17.

A volunteer meeting is being arranged, as there will be a transition as the clerk takes many of the desk shifts, to be in compliance with best practices and privacy concerns. Judy wants to appreciate the many years of service and wants to keep them on board in whatever capacity may work out.

A book giveaway from the juvenile collection will be this week. Leftovers will go to the landfill.

The programs with Mr. Aaron (early release week music), Nathaniel Sharp, and "You are the help until the help arrives" have all gone well, with good attendance.

Thanks for help with the cleanup days. Most of the jobs have been completed.

Judy is going to a NH librarian conference in Meredith this week, and will attend a "Day of dialogue" in NYC later this month.

Circulation is looking good. We need to push online periodicals more.

We received two donations from first graders who raised money for the library with lemonade/ yard sales. Heartwarming!

New Business

Kevin Sahr came to speak with us concerning improving the crosswalk in front of the library. Without a crossing guard or police present, compliance isn't very good, and he's very concerned for safety. He proposes installing a flashing light/ with button. This would have to comply with State requirements for ADA, lighting, etc. The cost would be borne by the town, likely via grants or donations.

Kevin says the light would be focused “dark sky” type lighting, and recognizes that there are issues for neighbors and others in town. He asked to get support of trustees in order to move ahead with the concept.

Trustees are unanimously in agreement that it is a good idea to proceed.

Buildings and grounds.

The roofing contract we had in place has fallen through, so, Judy will seek new bids. Ollie Bolls, Bruce Jones (802-356-7135)

Pest control is proceeding. Entrances for vermin will be restricted somewhat when back emergency door is repaired.

Fire panel and panic button panel will be replaced/ consolidated into one new Tasco panel. Dan moves, Beth seconds and all agree to go with the Tasco quote.

A team of trustees fixed the parking lot curb on Saturday, with some final touches to be completed.

Our goal to use up the Swan Grant for various projects by next June.

Friends update. The recent book sale netted over \$1500. Next week 5/13 will be the annual meeting.

Lilliana Paradiso exhibit had a well-attended opening.

Friends budget expects to spend \$17,600+ on the library this year including \$9,000 from dues.

Fundraising: Kay Ramsden will be joining the fundraising committee as a community member. Peter Webster, new to Lyme, will also be contributing ideas. They both have expertise that should be of great benefit and perhaps some exciting events.

Tech- tabled until June meeting.

Adjourned at 9:00pm.

Notes submitted by Deb Robinson, Acting Secretary