



BOARD OF TRUSTEES MEETING
MONDAY, March 4, 2024, 7:00-9:00 PM
Location: Converse Free Library

DATE: 3/4/24 TIME: 7pm TYPE OF MEETING: Regular

PRESENT: Brigette Cameron, Meg Lysy, Alex Nunez, Erin O'Donnell, Deb Robinson, Judy Russell (Director), Courtney Wise

ABSENT: Melanie Isett (Chair), Kim Werner

PUBLIC PRESENT: None

Call to Order at 7:09pm

1. Public comments – none

2. Approval of February meeting minutes

- Deb Robinson made a motion to approve and Alex Nunez seconded, all in favor

3. School Board Liaison – none

4. Library Director's Report

- Solar impact update – the PV system has generated 89% of total building consumption to date (Dec 23-Feb 24)
- ILL record broken last month – kudos to Margaret for managing the high volume
- Judy asked if the board had any questions based on her library report; Courtney asked if she could help with the weeding next time (😊)

5. Treasurer's Report – Deb

- Library checking account overview
- CD rollover in March – will continue to get a strong interest rate

6. Committee Reports

Policy Committee – Brigette

- Staffing policy update reviewed
- Meg Lysy moved to approve, Deb Robinson seconded, and all approved



Buildings and Grounds Committee – Erin

- Front steps – spring work planned
- Railing painting - spring work planned
- Snow is sloughing off of the solar panels into the window well area of the basement windows and we need to protect them. Erin is going to work on finding and fitting some plastic window protectors when it dries out and have them installed for next winter
- Interior painting (downstairs) –Judy will follow up with Tim Olsen to get painting started

Strategic Planning Committee – Courtney

- The strategic plan will be presented to the committee in April

7. Business Requiring Action or Discussion

- Trustee candidate update- Alex Bortolot and Deb Robinson put in official candidacies for open spots. If no one writes in a name, we can still find someone and appoint them via the select board
- Alex Nunez will take over the treasurer position. Deb Robinson nominated Alex Nunez to be treasurer and Meg Lysy seconded, all in favor
- August 12, 2024- potential board meeting; save the date for now and it will be confirmed closer to the date
- Once new board member onboards, it would be good to have a board retreat
- Judy and the board thanked Brigitte for her service to the library as she transitions off of the board

8. Upcoming Events

- Tech Tuesdays, 1:30-3 pm
- Handcrafters Gathering, Wednesdays, 2-5 pm
- Mah Jongg at the Library, Mondays, 1:30-5:00 pm
- Chess Club, Thursdays, 2-3pm, February 29-April 4
- Nonfiction Virtual Book Group, Neighborhood Book Group - ongoing
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- Lyme Handcrafters Show, Betty Grant Gallery. February 1 - March 30 (sponsored by the Friends)
- Thursday, March 21, 7 pm “Singing Tour of South Africa with Village Harmony,” slideshow presentation by Sarah Shipton (Conant Room)
- After School Movie: *Wonka*. Tuesday, March 26, 3-5 p.m.
- Thursday, April 4, 5:30 p.m., online. “Decoding the Mysteries of Cats, or Why Cats Do What They Do.” Link to register (maximum of 100 participants):<https://moultonboroughlibrary.assabetinteractive.com/calendar/decoding->



[the-mysteries-ofcats/](#). Sponsored in Lyme by Friends of Lyme Library and co-presented with Moultonborough Public Library and Newmarket Public Library

- Wednesday, April 17, 5:30-7pm. Art Show Opening for Matthew Greenway's April -June show (Betty Grant Gallery, sponsored by Friends of Lyme Library)

Meeting Adjourned: 8:04pm

Next Meeting: April 1, 2024, 7-9pm

Submitted and recorded by Meg Lysy