



## **AGENDA for BOARD OF TRUSTEES MEETING**

**Monday, January 6, 2024, 7:00-9:00 PM**

**Location: Converse Free Library**

### **1. Public comments**

- Jim Nourse - Energy Committee - HVAC update

### **2. Approval of December 2, 2024 meeting minutes**

### **3. Library Director's Report**

- NH State Librarian Nomination withdrawn by Gov. Sununu - follow-up
- Trustees web page
- Select Board Meeting - Information Meeting on Safety Crosswalk - Tuesday, January 14, 6 pm

### **4. Treasurer's Report – Alex N.**

- Vote to accept and expend donations received during 2024 (delayed from December 2024)
- Library checking account
- 2024 unrestricted donations received

### **5. Committee Reports**

- Policy Committee – Alex B. & Phil
  - No updates at this time
- Buildings and Grounds Committee
  - Judy will submit a report in Erin's absence
  - Front steps - concrete update - Melanie
- Strategic Planning Committee – Courtney & Melanie
  - Board retreat date

### **6. Business Requiring Action or Discussion**

- Friends Book Sale Fundraiser Recap
- Board terms ending Mar 2025 - Melanie, Meg, Kim

### **7. Events**

- Mah Jongg Mondays, 1:30-5:00 pm
- Tech Tuesdays, 1:30-3 pm
- Handcrafters Gathering, Wednesdays, 2-5 pm
- Nonfiction Virtual Book Group - ongoing - reading *Premonition: A Pandemic Story*, by Michael Lewis



- Neighborhood Book Group - discussing *Norwegian Wood*, by Haruki Murakami on Tuesday, January 21, 7pm (rebranding as Gentle Reads Book Group in February)
- Peggy Little Display Case: Emma Lumley's re-modeled dolls January & February
- Friends Art Show. Rachel Garvey (photography), January 6 - March 29 (**reception January 8, 5:30-7pm**)
- Afterschool Movie: *The Wild Robot*, Tuesday, January 14, 3-5 pm
- Culturally Curious online, with Jane Oneail: Devil with a Brush: Caravaggio's Dramatic Masterpieces," Tuesday, January 14, 6 pm. Pre-registration required
- Library closed for MLK Day Monday, January 20

**Next Meeting: February 3, 2025**