

Keene library minutes for March 5, 2024

Called to Order 5:03

Mary (phone) Tarisa, Virginia, Betsy, Aaron

1: Bob has supplied the contact information for the Amish company to get a quote for bookshelves. Also, we are willing to collect a quote from local contractors. We would like to start this right away before summer.

2: If anyone sees the small wreath that was hanging outside the library (Christmas) it is missing. If found it belongs to Virginia Miller.

3: Travel arrangement have been made for both Aaron and Alexa to go to the Library conferences. Alexa will leave on April 3-6th. The library Board voted in January to supply monies for food and expenses. A check will be issued in the amount of \$300.00 to Alexa Dumas prior to date she leaves.

Aaron will leave for San Diego on June 22-July 2, 2024. Arron will receive a check in the amount of \$500.00 for food and expenses.

4: While Aaron is gone, we will need someone to cover the library as Alexa will not be here at that time as she has a prior commitment.

5: Ein # the board would like to pursue the issue further (gather more information) as we are applying for grants and donations.

6: The library building has some structure repair in the back room and bathroom that need repair. Now that the roof has been repaired, we have some rotted boards that need to be replaced. We are looking into the cost of that repair and then will proceed to have them replaced and then purchase a small cabinet and countertop sink for the bathroom and replace the toilet with a higher one.

7: Friday weekly story hour with Little peaks has been going well. We have a small group coming on Tuesdays to play Dungeons and Dragans.

8: Aaron has approached the Board in reference to a first addition book that is currently out of circulation. He has asked the board to approval to get it appraised to see how much it may be worth. He believes that the best place for appraisal would be The Strand in NYC. A motion to approve was made by Betsy Scaife and seconded by Mary and Tarisa

9: A reminder of the online seminar with David Fuller on March 15th at 6:00pm on Board Basics – Board and director relationships (1 hour).

Next meeting scheduled May 14th at 5:00

Motion to close meeting by Mary and second by Tarisa Meeting closed at 5:45