

Daland Library Trustees Meeting Minutes August 17th, 2021

Attendees: Bonnie Angulas Trustees: Cindy Raspiller, Jill Weber, Jane King
Selectmen's Representative: Howard Brown Library Building Committee: John Quinlan

Meeting was held indoors at the library and was called to order at 6:34. No changes made to the agenda.

Meeting Notes

Jane made a motion to approve July 17th meeting notes with a few noted corrections. Jill seconded the motion. We all voted to accept meeting notes with corrections.

New Library Building Committee

Erin and Cindy met to solidify what we need to do in preparation for town meeting holding to the price of 4.6 million. For \$108,000 Erin will create a proposal which includes finalizing the design, going out for bid and identifying the contractor. The hope is that the MVLCF would be willing to fund this work, though they will need to vote on it. This would be a wonderful talking point at next town meeting demonstrating both fundraising ability and donor support. Bonnie asked if we would be presenting the updated version in December to the selectmen. Jill made a motion that we accept DSK's proposal contingent on John's approval. Jane seconded the motion. We voted unanimously in favor. Jill made a motion that we ask the MVCLF to fund DSK's proposal. Jane seconded the motion. The vote was unanimously in favor.

We had more discussion about upcoming and in process grants, including the National Endowment for the Humanities.

Summer Reading Program

JoAnn and Bonnie wrapped up the Summer Reading Program Saturday August 6th at the Wilton Town Hall Theater for the final of "Tails and Tales" with the movie Jungle Book. About 80 people came dressed in costumes. 202 children signed up for the Summer Reading Program. They are still collecting reading logs till the end of the summer, but thus far—1,387 books have been read. This year's program was enhanced by the New Hampshire State Library for the Teen's Art Program and the movie finale was supported by a grant from the Calvetti family. 100% of the SRP was outside and they could not have done it without the tent. Next year they will look into an outdoor carpet under the tent. The grants increased the budget by \$2000. Bonnie thought the teen program was particularly successful and hoping to repeat next summer. JoAnn was looking into continuing with a fall teen program and we discussed budgeting for that.

Friends of the Library Book Sale

Scheduled for Saturday 9-2. Bonnie will reach out to volunteers to help sort and move. DPW will take what we can't sell or give away. Hoping for good weather.

We voted unanimously to pay to have the tent taken down.

New Hire Posting

Bonnie is still trying to fill Madison's Library Assistant position for 18hrs week Tuesday, Wed., Thursday 3-8 and Saturday 10-1. She will repost.

Bonnie was on the selection committee for the new MVVS principal. He has already stopped by to meet JoAnn and he has approved her coming to visit the Kindergarten. Bonnie and JoAnn will figure out time and staffing to accommodate new school hours.

Building Maintenance

On Wed. August 11, there was a diesel truck spill on the library parking lot. NH DES came and remediated. Trustees expressed their concern and they will have someone come to make sure the area is sufficiently clean.

Custom Electric came and examined the fixtures and all the lighting. He will go in attic and check the electrical and report back to Anne Dodd.

Library Business

City of Nashua Division of Public Health visited and dropped off COVID pamphlet information and offered a COVID Vaccine Van. We all agreed it should be a municipal town effort. Ann Dodd offered an ice cream voucher for anyone who gets a vaccine.

Bonnie asked as they are putting together fall programming should we require masks and should meetings be zoom. Cindy said we should wait till September to make a final decision, unless things dramatically change and we would have an emergency meeting.

New cleaning person came and did a great job.

Treasurer's Report

Karen was away and we will get her report after.

Cindy asked if the appropriation check came.

Jane asked if Bonnie would order a new flag for outside.

Policy Review Updates

Tent policies will be addressed next meeting.

Jill made the motion to adjourn. Jane seconded the motion. The meeting was adjourned at 7:35 pm. The next meeting is scheduled for September 21, 2021 at 7:30 pm.

Respectfully submitted by Jill Weber—Secretary.