

Daland Library Trustees Meeting Minutes July 27th, 2021

Attendees: Bonnie Angulas Trustees: Cindy Raspiller, Jill Weber, Jane King
Selectmen's Representative: Howard Brown

Meeting was held indoors at the library and was called to order at 6:34.

Meeting Notes

Jane made a motion to approve June 15th Meeting notes with date corrections and July 6th Special Meeting notes as written. Jill seconded the motion. We all voted to accept both sets of meeting notes as written.

New Library Building Committee

John Quinlan was not present. MVLFCF is working on a significant grant application and collecting letters of support. Jill made the motion that the Library Trustees write a letter of support for the grant application. Jane seconded and the vote was unanimous. Cindy as the chair will write the letter on our behalf. Jill will submit her resume to Jane which includes her position as a Library Trustee to be included with the grant. Cindy confirmed that we were still going with the original DSK estimate and that yes, we still expected the town to pay for the road to the cemetery.

Summer Reading Program

There were 202 registered readers this summer. And with new people who have moved to town, JoAnn's numbers keep growing. Reading logs are due August 4th and JoAnn is hosting her Open House art show on Friday, July 30th from 4-5 for the finale of the Teen Arts Program with 5 weeks 5 artists. NH State Library Grant Funded (\$500) for Teens Mental Health.

JoAnn received an unanticipated grant from the New Hampshire Charitable Foundation and the Calvetti Family Fund for \$750. As it must be spent on this Summer's Reading Program, JoAnn rented the Wilton Town Hall Theatre for the finale of "Tails and Tales" to see the Jungle Book on Saturday, August 6th. Everyone is encouraged to come in costume, masks are encouraged—animal masks even better.

JoAnn will be on a much-deserved vacation August 13—23rd.

American Rescue Plan Act Grant

Bonnie is working on the second phase of the American Rescue Plan Act Grant which is very competitive. We discussed what Bonnie should be going for in terms of new library or present library. Cindy recommended upgrading all the technology. Thoughts were things that could work in both old and new library. Bonnie will go to the training sessions and try to meet the crushing deadline.

The Daland Memorial Library has received a \$1,287 federal grant from the first part of the American Rescue Plan Act (ARPA) which was made possible by the Institute of Museum and Library Services (IMLS) and the New Hampshire State Library. The grant funds received will support the Daland Memorial Library's efforts to increase access to digital streaming services and resources and will add additional

funds to our Hoopla service which provides library card holders access to eBooks, audiobooks, movies and children's television series free with no hold or waits.

Adult Programs

Hooks and Needles

Black Books Matter: Community Read

Just the Classics

Morning Book Discussion

Cookbook Club

Friends of the Library Annual Book Sale will be Saturday, August 21st 9-2. Earle is looking for an open trailer. Book donations accepted one week, August 13—20th. Some teenagers needing volunteer community hours will help sort and Craig Meader has donated all the boxes.

New Hire Posting

Library Assistant position for 18hrs week Tuesday, Wed., Thursday 3-8 and Saturday 10-1 Will be post August 2nd-13th. Bonnie is hoping to fill the position and train by August 20th.

Building Maintenance

Having an issue with the electrical wiring in the attic and we all agreed that Trustees will reach out to Anne. Also concerned about the crack in the front step with weather issues in the future.

Website

We will be updating the look of the website in concert with the update of the town website. We discussed being judicious about content and setting up a regular schedule for update of information.

Treasurer's Report

We are closing out Staple's account, and Karen finally cashed out the Staple's credit. Grants are now being listed in the report. Cindy will ask for the appropriation checks. One for right now and second half in October.

Karen asked us to please consider purchase of CDs in order that we may earn some interest on the Daland Capital Reserve fund that is presently in cash. Jill made a motion that we vote that Karen purchase 6 month CDs. Jane seconded the motion and all were in favor of this purchase.

Policy Review Updates

Bonnie took the "right to know law" municipal webinar. Laurie shared with Bonnie only. She will share the information with all of us. Tent policies will be addressed next meeting.

Jill made the motion to adjourn. Cindy 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.