

Laconia Public Library
Board of Trustees
Minutes of Meeting
Laconia Rotary Hall, Library
March 24, 2022

I. Call to Order

Laconia Public Library Board of Trustees held their meeting in the Laconia Rotary Hall in the library. Chairman John Moriarty called the meeting to order at 5:30 pm.

Present: James Anderson, Aaron Bassett, Marie Bradley, John Perley, Angela Vaillancourt, Alternate Bruce Kneuer and Director Randy Brough.

Chairman seated Alternate Kneuer.

II. Reports

A. Secretary's Report.

The February 24, 2022 minutes were approved.

B. Treasurer's Report.

February 2022 financial reports were reviewed.

Carryover Budget will be included in documentation sent to Trustees ahead of future meetings.

C. Endowment.

Kneuer presented a worksheet he created detailing amounts available to be spent in each library trust fund.

D. Personnel.

The Children's Librarian position closes March 31st. A handful of applications have been received so far.

E. Policy.

Reconsideration of materials policy was reviewed, no changes to the policy were recommended. Cheryl will revamp the library policy manual to make it more user friendly.

F. Buildings and Grounds.

Marc from Associated Concrete Coatings will come to the Library sometime in the next few weeks to examine the deteriorating Church Street steps. Chimney work remains scheduled for April 11th.

Caroselli Painting will be contacted to schedule painting projects (Periodical Room; exterior window frames).

G. Technology.

H. Director's Report.

ARPA materials are arriving from vendors. New camera surveillance service is scheduled to arrive April 9th.

In recognition of Gail Drucker, library will purchase a display case for the Children's Room, and a placard noting Gail's service will be attached. Motion to purchase the case from furniture line in the current budget made by Kneuer, seconded by Perley. One opposed.

