Hebron Library Trustee Minutes May 2, 2022 3:34PM

Present: York, Larochelle, James, Bolln, Fitzgerald, Librarian

Call to Order: 3:34PM

<u>Alternate Voter</u>: In the absence of G. Flynn, Alternate G. Bolln was voted to the Board of Trustees as a voter. York/Larochelle Unanimous

Approval of April Minutes: Bolln/Larochelle Unanimous

<u>Treasurer's Report</u>: Report from a previously submitted report in G. Flynn's absence: (#1)-Bank transfer on 4/12/22 of \$322.04 from savings to checking acct. \$300.00 to Organizations, Dues & fees; and \$32.00 to Materials-Books. All reflected in April statement.

(#2)- \$200.00 of grant from NH Humanities Council deposited in savings acct. for program scheduled in May (Traditional Irish Music).

(#3) – Savings acct. interest will be updated in June report. Larochelle/Bolln Unanimous.

Manifest: No items manifested for April report.

<u>Librarians Report</u>: All categories growing by multiples over 2021. 56 people participated, in 5 programs in April, with 4 more planned for May 2022. Many thanks to Josianne, our Librarian, who will be departing on May 4th to accept a full-time position with the Moultonboro Library. York/Larochelle Unanimous.

<u>Old Business</u>: Trustees to attend a Space Needs Committee presentation to the community tomorrow evening. Jennifer will participate. <u>Fundraising</u>: Tabled to June Meeting.

Adjournment: 4:10PM

Bill York, Secretary