Hebron Library Trustees Meeting May 8, 2023 Minutes

- > Call to Order At 3:35 by J. Larochelle
 - Present: G. Flynn, G. Bolln, J. Larochelle, D. James, M. O'Connor, S. Smith, D. Luti, R. Flynn
 - > No Agenda Adjustments
- > Approval of Minutes: April Minutes approved as written. GF/DJ
- Librarian's Report: Approved as presented by D. Luti. Numbers look good. GF/GB
- > Treasurer's Report: Approved as presented by G. Flynn. JL/GB
 - ➤ There was significant discussion on spending more of the town appropriation so as not to give it back at the end of the fiscal year. Ideas included Kindles, headphones, Science Center passes. Also research McAuliffe Center and State Parks. A motion was made to authorize up to \$400. if it can be billed by 7/1. Objective is to return about \$2300. to the town. JL/GB <u>nb:</u> Subsequent research indicated that Kindles get very little use at other libraries.
- Manifests: Approved as presented by G. Flynn. GB/JL
- Old Business
 - ➤ **Hiring:** It was agreed that after the new Community Center/Library is approved at the 5/11 Town Meeting, we would have a new advertising campaign.
 - > Building Update: Get out the vote.
 - > Trust Funds: More work to do with Parker Griffin to understand how to use these funds.
- > Adjourn: At 4:43. GF/GB