

**Hebron Library Trustees**  
**August 14, 2023**  
**Meeting Minutes**

- Call to Order at **3:35**
  - Present: **G. Flynn, G. Bolln, J. Larochelle, M. O'Connor, S. Smith, R. Flynn, D. Luti**
  - Agenda Adjustments - **Move Old/New business to first topics. JL leave, SS voting**
- Old Business
  - Hiring
    - Chuck Platt has an interview 8/16 at **9:30 with JL, GF and GB**
    - Sara Howell (Saturdays) All set? **RF has not heard from her and doesn't know if she even received the offer. Hold off contact until after Platt interview.**
  - Humanities Council Presentation on **Old Man of the Mountain on 8/22**
    - George, what do you need? **Nothing special. Arrangements all made. Town has a projector for our use. GB to confirm chairs are available.**
- New Business
  - Naming a committee to investigate Library renovations.  
**Topic tabled to devote significant discussion time to HHS/Library partnership.**
  - Partnering with the Historical Society
    - **Special meeting of all trustees, alternates and assistant librarians on 8/30 at 12:00 to discuss "Our View" of what the partnership may look like. Prepare thoughts/ideas in advance. OK to share electronically.**
    - **HHS needs to indemnify Town against loss of artifacts stored in a town building. Language approved by Town Counsel.**
    - **OTC building will NOT be used to store HHS artifacts or documents.**
    - **Various NH Grants may be available for HHS projects.**
    - **There will need to be a written agreement re any Library/HHS partnership with language written by Town counsel.**
- Partnering with the Historical Society
- Approval of Minutes July – **as written. GF/GB**
- Librarian's Report - **by R. Flynn. Approved as presented. GB/SS**
- Treasurer's Report – **by G. Flynn. Approved as presented. SS/GB**
- Manifests Report - **by G. Flynn. Approved as presented. GB/SS**
- Adjourn at **4:43 GF/SS**