

**Hebron Library Trustees Meeting  
September 11, 2023  
Minutes**

- Call to Order at **3:34**
  - Present: G. Flynn, G. Bolln, J. Larochelle (via phone), M O'Connor, D. James, S. Smith
  - Agenda Adjustments Move **Bill Luti presentation to #1.**
- Bill Luti to discuss NH Preservation Alliance \$\$\$ **Capt. Bill Luti, USN Ret. made a presentation on an approach to move forward with a study to identify the issues and steps required to make the OTC and Library safe and ADA compliant. A strategy and timeline were presented to apply for an LCHIP grant as well as obtain Town funding to complete the entire project. Luti provided a written report for attendees.**
- Approval of Minutes from August **Approved as written GF/JL**
- Librarian's Report by D. Luti **Positive early reports on Chuck Platt interactions with patrons. 400 books have been weeded out to create space, but even more is needed. Donna discussed the possibility of moving the two cabinets to next door if the humidity can be controlled so as not to damage either the cabinets or books currently held therein. A motion was made to move the two cabinets next door after the FOHL fund and install a proper dehumidifier. GB/GF**  
**The Librarian's report was approved as presented. GB/JL**
- Manifests Report **A motion was made to approve the retroactive purchase of stamps for \$13.20. JL/GB. Motion to approve the rest of the report. JL/GB**
- New Business
  - Matching funds for NH Preservation Alliance **Motion made to approve \$3000 from library funds to match \$3000 from the NH Preservation Alliance to have Beth Miller perform an Historic Building Assessment. JL/GF.**
  - **JL departs and MO elevated to voting position.**
- Treasurer's Report **Approved as presented. MO/GB**
- Old Business (Updates)
  - Hiring **Discussed putting the language from our newspaper ad for a new librarian in the Newfound Community Group Facebook site as well as the Hebron Library Newsletter. Agreed that GF will forward latest ad language to GB who will post it on Facebook site.**
  - Collaborating with the HHS **Due to lack of time, agreed to discuss this at the next Trustees meeting which was changed from the normal second Monday to the third Monday (October 16<sup>th</sup>) due to the Columbus Day holiday.**

Adjourn at approximately 5:15. GF/MO