

**Minutes of the George H. Stowell Free Library Trustee Meeting
Monday, June 19, 2023, 6:00 pm at the Stowell Library**

PRESENT: Laura Cousineau, Kathi Patterson, Marie De Rusha

GUESTS: Karen Gillock

- 1) Call to order 6:00 pm
- 2) April 25, 2023 minutes were approved.
- 3) As Stephanie was unable to attend, the Librarian's report was tabled until the next meeting.
- 4) Treasurer's report: \$12,667.64 remains in Library checking account.
- 5) Old Business:
 - a. Still looking into policies regarding media requests, the proper way to respond and who would be the main contact.
 - b. Strategic planning has been tabled for now until more information is gathered from the CCI.
 - c. CCI committees are currently being set up as well as sub committees where need be. Laura will speak with Keith in regard to what can and cannot be discussed due to the CCI being a non-profit and not subject to the Right To Know Law.
 - d. Disclaimer on email was accepted by Michael Fuerst being as it was taken from the Town of Hanover policy and had already been vetted. This disclaimer will be added to any email between the public and any Trustee contacted.
- 6) New Business:

Donations were accepted from the Monadnock United Way Grant for \$500 which may be put toward crafts and events and from the Tasker Grant for \$697 which has been used to purchase a projector, a case and accessories for the projector.
- 7) Other Business:
 - a. Cindy Heath is designing a Google calendar for CCI workshops and events at both the Cornish General Store and the G.H. Stowell Library. At some point, this will be accessible to everyone once it's up and running.
 - b. Laura will contact Stephanie and the Friends of the Library regarding food policies so a food policy for the library can be discussed at the next meeting.
 - d. Marie will be attending the new Trustee seminar in July hosted by the NHLTA.
- 8) There was no new correspondence.
- 9) Citizen Comments:

Karen Gillock commented that she is looking forward Laura's strategic planning update and hopes to aid in the healing of the town as she feels this is an important part of moving ahead.

10) Next meeting is scheduled for Thursday, August 24th.

11) Meeting was adjourned at 7:00

Respectfully submitted,

Marie DeRusha, Secretary