Minutes of Trustees Meeting
June 11, 2026

Present: **Trustees:** Jamie O'Hagin, Eileen Leavitt, Betty Gunrud **Alternate Trustee:** Marsha Hunter
Director: Dennis Guilmette

Meeting called to order at 3:01 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Betty) and seconded (Jamie). Passed 3-0

3. Treasurer's Report: Dennis explained Town's transition to a new payroll program. Library received Town Funds. Discussion about moving our accounts to a new bank. Jamie made motion to move our business checking and Money Market Building Fund as separate accounts to Meredith Village Savings Bank with Marsha, Betty and Jamie as signers on the accounts. Seconded (Betty) Passed 3-0
The Auditors will be here July 15-17th
Motion to accept treasurer's report (Betty) and seconded (Jamie) Passed 3-0

4. Librarian's Report: 4. Librarian's Report: A) Circulation for May was strong; over 200 above last year. B) We had 7 new patrons. C) We had 12 library programs and meetings with 128 people in attendance. D) The meeting rooms were used 31 times by outside groups. E) We were open 27 days and 176 hours in May. F) We will be closed June 19th for Juneteenth. G) Summer Reading starts June 17th; programs will be held every Friday from June 26th thru August 14th. H) New shelving has arrived, and installation will be completed soon. I) Town safety inspections completed by Joint Loss Management Committee; the Library did not have any issues. J) Selectmen's meeting last month to give the quarterly report from library went well; updates provided by Selectmen on town solar project.

5. New Business: Betty and Eileen shared information from the NHLT A Conference they attended.

6. Old Business: Long Term Planning
Use of remainder of Building Fund and Hoppen Fund.

1. Dennis will research outside space use/gazebo/patio seating
2. Estimate of parking lot repainted
3. Security system/outside motion lights

Next Meeting: July 9, 2026, at 3:00 pm

Motion to Adjourn: (Betty) and seconded (Jamie) Passed 3-0

Meeting Adjourned: 4:02 PM

Respectfully submitted, Eileen Leavitt, Secretary