

Pillsbury Free Library, Warner, NH
Board of Trustees

Trustee Monthly Board Meeting
Feb 18th, 2025

1. Call to order: 6:30pm.

Attendance: Chair: Dana Myskowski, Members: Michael Simon, Arlon Chaffee, Mike Brown, Teresa Hathaway, Cassey Greene, and Lois Shea. Attending via Zoom: Jan Gugliotti

Library Director: Nancy Ladd

2. Minutes from Jan 21st 2025 Monthly Board Meeting

Motion to accept the Jan 2025 minutes as amended: Mike B 2nd: Arlon

Accepted Unanimously

3. Update on 2025 Elections since Jan meeting

Holly Holmes is now running for the vacant 2 year term.

4. Treasurers Report

Mike Brown explained the reports are appropriate for this time of year – only 1.5 months into the year. We have received our first allotment from the town and not many 2025 bills.

Donations are a combination of Annual Fund \$250 and sale of Flea Market spaces/tables \$157.78. for a total \$407.73.

Motion to accept the donations of \$407.73: Arlon 2nd Terry

Accepted Unanimously

Motion to accept the Treasurer's report: Mike S. 2nd Lois

Accepted Unanimously

5. Correspondence Report Nothing to report at this time.

6. Committee Action Items:

a. Building and Grounds Dana presented a chart of the submissions from the three Architect firms, who did a preliminary examination of the building and our proposals for updates and repairs. Each firm responded with their costs for an in-depth study of the building condition, repair recommendations and design phase (architecture and engineering costs). After discussion the Board determined that we are not ready to make any financial decisions at this time. Some of the items we need to investigate are our options for financing, and begin a public relations campaign with the Board of Selectmen and the Warner community for their support.

b. Technology – Nothing to report

c. Programming and Public Relations Committee

The Programming Survey is now closed with 112 responses. Hannah will be working up a report.

The committee will be presenting a Skywatch program with the Astronomical Society at the MKIM Parking area on Mar 27th.

The Friends of the Library will be hosting a Friends of the Library Open House on March 15th 10:30 to 12:30. They have requested help with food for this event.

d. Personnel and Policy:

The committee continues to work on the Child Safety Policy, and the revamping of the Personnel Evaluation program.

7. Director's Report

Nancy reviewed her monthly report. She pointed out that the 2 new Museum passes are being used.

The new tables are set to be delivered on Monday Feb 24th.

May 2nd (a Friday) will be the next Author/Artist Friends program. Begins at 8:30 pm.

May 17th Will be "Spring into Warner"

The Newbury Library Trustees are still planning to Cohost with us for a regional Trustee Get-Together. This program will be set up by the NHLT Association.

Trustee's Notebook

Terry is continuing work on the Trustee Notebook and will be handing them out at the March meeting.

Motion to adjourn: Arlon 2nd: Lois All in favor

Meeting adjourned at 8:30pm

Next meeting will be Mar 18th at 6:30 pm

Respectfully submitted by Teresa Hathaway