

Whitefield Public Library

Minutes

January 9, 2023

Call to Order 10:07 am

Librarian's Report

The Whitefield Library Friends (WOLF) group should be incorporated prior to March. It will take longer to gain 501 3C status. The government is taking about 18 months.

Old Business

Budget Strategy

We discussed ways to make our budget spreadsheets easier to understand so that the townspeople can make sense of them.

New Business

RFP

There is a Selectboard Meeting on the 23 of January that we will be attending to hopefully get some questions answered. We need to get someone to administer the CDBG grant. Do we need an RFP for that?

We have \$20K for repairs to the library. We know 10K is in a building fund. Where are the rest of the funds coming from?

SDFA - Courtney is attending Workshops to learn more.

Library Report for Town Meeting

We have the financial Report from our accountant, Trina. We need to adapt it to fit our budget and show more information. It is confusing as currently shown. Our grant money, if not spent, has been allocated or earmarked for projects and is not the asset it appears to be.

Trustee candidates

We discussed possibilities.

Programming Policy Document

Tabled for another meeting

Other

We want to have a display at the Town Meeting to showcase how much the library offers.

Blind Date with a book is happening in February.

kWe are looking for a host for a presenter that will be here in April from NH Humanities to do a workshop on Russian Nesting Dolls.

Next meeting will be February 6th at the Library at 10:00.

Adjourn

Meeting was adjourned at 12:11 Cathy made the motion and it was seconded by Katy.