

**WPL Board of Trustees
Minutes
February 6, 2023**

Library Trustees Agenda February 6, 2023

Call to Order 10:04 am

Read and accepted the minutes from the January Meeting. Katy made the motion and Beth seconded it.

Librarian's Report

Facilities

- Courtney is working on a [strategic plan](#) for the building. We can spend more time on this after Town Meeting.
 - Safety issues
 - Nice to do
 - Maintenance
 - Mini split and LED lighting
- Courtney will work with Rob to clarify where we are with the RFP.

Library Financial

- We have been awarded two ARSL grants (\$15,410 total) and something from Bank of NH, but the amount hasn't been made public yet.
- See Personnel (Nonpublic)

Personnel (Nonpublic?)

- Discussion of salaries
 - We discussed how our salary Budget is being used.

Programming

- [Programming Calendar](#)
 - Lyn is very good value for the money.

Old Business

- Promoting the budget
 - Letters to the editor
 - People to come to town meeting
 - Discussed baby sitting and determined it isn't feasible.
 - [Programming Policy](#) example
 - Looked at the example, will read thoroughly and discuss adoption at the next meeting.
 - February- Blind Date with a Book- Bring your suggestions!!
 - Non-new releases
 - VERY short description (Setting, a couple of details, but make them appealing!)
 - Wrap in brown paper

Action Items:

- **Budget meeting on February 13 @ 6:30pm**

- **Volunteers to work the library table on Town Meeting day. Cannot include Beth and Sondra.**
 - **Tri-fold presentation board**
 - **Canva slides from Community Day**
 - **What else to highlight?**
 - **How much does your library SAVE you?**

Adjourned at 11:30. Cathay made the motion and it was seconded by Beth.

Next meeting will be March 6th at the library at 10:00