

**WPL Board of Trustees
Librarian's Report
March 6, 2023**

Library Trustees Agenda March 6, 2023

Call to Order 10:00 am

Meeting called to order at: **10:00 AM**

Read and accept minutes from January

Join Zoom Meeting

<https://us02web.zoom.us/j/834876588127?pwd=ejVaRUc5QnU1SXl5aEVaTXFkYUljdz09>

Meeting ID: 834 8765 8127

Passcode: 400532

Librarian's Report

Facilities

- Update on RFP
- EBSCO Solar grant (\$38,000) **(Also provides magazines.) Helps make up solar project deficits.**

Library Financial

- Bank of NH award for \$3000 **Received**
- Rotary grant in the works
- EBSCO Solar grant (see above)
- Kuster FY24
- CDFA Community Center grant **Progress being made, complicated process.**

Programming

- [Programming Calendar](#)
 - By Lyn's observations, Whitefield patrons may be not be all that interested in crafts. What else would we like to try? **Have a sign up system. Also have a suggestion box at town meeting as well as a checklist of possibilities.**

Old Business

- Promoting the budget
 - [Programming Policy](#) example
 - [WPL Programming Policy](#) **Beth moved, Sondra seconded. Approved.**

Action Items:

- **Town Meeting on Tuesday, March 14**
 - **Schedule of volunteers**
 - **We plan to keep the library open. Volunteers will help staff the table at town hall.**
 - **Sign up for library cards Needs internet access.**
- **Library coverage on March 14? Volunteers will keep the library open.**
 - **Tri-fold presentation board (Lyn)**

Adjourned at 11:45. Motion made by Judy, seconded by Sondra.

Next meeting April 3rd at the library at 10:00 AM.