

WPL Board of Trustees Annual Meeting April 2022

Call to order at 10:53am

- **Election of officers**
 - Nominate the slate (Sondra made the motion and /Judy seconded it. All were in favor)
 - Beth as president
 - Cathy as secretary
 - Katy as treasurer
 - Trina stays on as bookkeeper
- **NHLTA memberships and conference**
 - Beth, Cathy, Judy, maybe Katy
 - Scholarships will cover this and transportation.
 - New Trustee orientation (pre recorded online)
- **Discussion about day/time of board meetings (keep or change)**
 - Mondays @ 10am Tam is also available then.
 - motioned Cathy made the motion and /Sondra seconded it.- unanimous vote.
 - Post @ library and town office
- **Plan for moving forward in the next year +**
 - “Campaign” about the library
 - More community involvement and integration.
 - Need more funding.
 - Circulation is not the only focus, increased engagement is another.
 - Educating an older, less informed population
 - Articles in the paper
 - Direct mailer
 - Getting people to vote
 - Friends Group
- **Grants and funding**
 - Current budget is ~ \$49,627
 - NCIC as fiscal sponsor (\$500)
 - \$100,000 capital campaign
 - Allow NCIC to act as a fiscal sponsor for a capital campaign of \$100,000. (up to 12.5%) Cathy made the motion and Katy seconded it. The vote was unanimous.
 - To appropriate \$40,000 of Special Projects Funds to the operations budget. Sondra made the motion, Judy seconded it and the vote was unanimous.
 - Technology Grant
 - Koha? (\$2650)
 - Cricut
 - OWL
 - Scanners
 - Printer
 - ~~Overhead projector~~ SMART TV
 - ~~3D printer?~~
 - Website
 - NHCF support
 - Summer Programming
- **Summer programming**

First Lego League of America

Next Meetings: May 2 @ 10am

Adjourned: 1:00pm Cathy make the motion and Katy seconded it.