

**WPL Board of Trustees
Minutes
August 2023**

Call Meeting to Order at 10:03

Librarians Report

Summer program

- Great attendance
- Kids are having lots of fun
- Serving more lunches this year
 - Some days more than 45
- Number delivered are adjusted accordingly
- Fall Calendar is being worked on
- We will be having an expanded program on Fridays

Solar panels are installed. We are waiting for the electricity to be connected.

Courtney is checking on retirement programs.

Coverage during scheduled absences

- Suzy has been a big help and we made plans for coverage during some scheduled absences.

CDFA Grant Report

We should know about the Northern Borders Grant by the end of the month.

Courtney was able to attend the three day New Hampshire Grants Institute at no cost to the Library. She got lots of great information.

Review Architect's Bids

- We will be checking with libraries who have used them to see if they stayed on budget, collaborated and communicated.

Discuss Contracting

501c3 approval

- We have it. Yay!!
- Now we can apply for more grants
- New Hampshire Charitable Foundation
 - For expanded personnel
 - For the building project

We looked at the Expense Report from Trina.

Introduction of WOLF Board

- Roxanne Severance
- Suzy Colt
- Olivia Fagler

These folks were in attendance for the first meeting

Discuss plans for fundraising campaign, immediate goal of \$200,000 for grant matching on pending grant

We had a good discussion on how to raise money for matching funds and our Capital Campaign Drive.

We also discussed working on Improved parking for the library.

Discuss hiring firm to design campaign as suggested by Tom Ladd

Brainstorming on possible donors.

At 11:32 we moved to the WOLF meeting.

At 12:38 we reconvened and a motion was made to move the FOWL money in our account to the WOLF account. Beth made the motion, Sondra seconded it and all were in favor.

At 12:40 a motion was made to adjourn the meeting. Cathy made the motion and Katy seconded it. The meeting was adjourned.

The next meeting will be on September 11 at the Library at 10:00.