

**WPL Board of Trustees
Minutes
September 11, 2023**

Library Trustees Agenda September 2023

Call to Order at 10:01 AM

Librarian's Report

- [WPLOperatingAct2023Detail.xlsx](#)

Remembrance: We had a moment of quiet for remembering 9/11 and lowered the flag to half mast in respect.

Facilities

- Waiting on email from Michelle re: architects

Financial

- **Grants update - NHCF and Tillotson**
 - We got the second \$10K from the two year grant - this is used to help cover salaries.
 - Applied to New Hampshire Charitable under WOLF also for salaries. Will find out about this one in November.
 - CDFA
 - Partner with North County Council so Michelle will be our liaison to CDFA. She is on/familiar with the local economic council.
- Parking lot
 - Expansion is still up in the air. So far, we can only get a one year lease.

Programming

- Programming Calendar
- Wrap up of summer (consider for budget discussion moving forward)
 - Amazing numbers! 76 programs, 1141 attendees (adults and children combined)
 - More than 2100 visitors to the library over the summer
 - Winter/ Spring 242 programs, 2155 attendees (adults and children combined)
 - First half of 2023 - 318 programs; 3296 attendees

Old Business

Book Sale

Saturday, September 30, 10am-2pm

Set up Friday after 1pm

Quilt Raffle Permissions - Courtney got permission from the Town Office

New Business

s:

Tam will do the paperwork to be an alternate.

Transition to WOLF/Trustees at 11:02

Fundraising is WOLF's job. It will be in our Operations budget.

Our Library Project will be in stages. We still want to raise \$200K for matching funds but don;t have to get that done in the next three months.

What else does WOLF want to do?

Roxie will call re: Board member insurance for WOLF; it has no paid staff.

Courtney will grant write for the group.

WOLF needs a strategic plan. We will focus on that at the next Board Meeting.

A motion was made to adjourn the meeting by Katy. Beth seconded the motion and the meeting was adjourned at 12:00..

The next meeting will be October 2 from 11:00 - 1:00 at the library.