

Whitefield Public Library
Board of Trustees Meeting Minutes
June 2, 2025

Call to order at: 10:00am

Attendees: Katy, Courtney, Sondra, Cathy, Diane, Jeanne, Judy, Mary Ellen

Cathy moved to approve minutes from May 5, Sondra seconded.

Reports:

Library Director's Report:

FINANCIAL:

~\$7500 grant from NH Children's Health Fund to support summer feeding (and specifically the need for increased staff over the summer).

~\$2500 from CEDC for technology

~Tillotson is on the docket for September. This is a large ask and the field is very competitive.

~NH Gives- peer to peer fundraising- Donation matches help. Mary Ellen is working with Courtney on the NH gives page and will keep all trustees in the loop as the June 10-11, 24 hour fundraiser unfolds. We encourage everyone to participate and reach as many people as possible.

PROGRAMMING:

~Summer Schedule is online and all presenters are paid for. WOLF fundraised for all summer programming.

Considering opening on Monday mornings since we will need to be available to receive and distribute lunches. We have the funding for it. We are trying to put all of the pieces into place. We have up to 110 people a day come through the library in the summer.

No news on NH Food Bank training, but Courtney is assured (as of last Wednesday) that it's happening. We could use help on Tuesdays, Thursdays, and Fridays to distribute.

~Abi Maxwell (author), NH parent of a trans child is scheduled for zoom discussion in June.

COMMUNITY:

~DPIL has 542 kids enrolled!

~Had an excellent meeting with Kris Van Bergin-Buteau from North Country Health Consortium about collaboration. Mobile Health CHW coming our way!

~44 books purchased from our Amazon Wish List!

Building updates

The Stuart meeting on May 30 advanced the project. Hoping to get a shovel in the ground before fall. Next meeting June 20, 2025

Personnel

Health insurance update

~Lynn is making her final review of the paperwork. Mary Ellen moved to add Lynn to the insurance obtained from the town and Cathy seconded. All trustees agreed. The bills will come directly to the library for payment.

New Business

Flower boxes on the entry railings

The Whitefield Common Committee will take over the purchase, planting and maintaining of the flower boxes on the front railing.

Next Meeting: July 7, 9AM

Adjourned: 11:50AM