



# Stephenson Memorial Library Trustee Meeting Agenda

February 13, 2024

Andra Hall-Chair

Katie Cartier-Treasurer

Bailey Sweet-Secretary

## Call to Order at 7:00 pm

## Accept (January) Meeting Minutes

## Treasurer's Report

## Director's Report

- Library Statistics
- Follow up from GPW department

## Old Business

- Deb Cilley Funds
  - Gardner
  - Ray contact
- Mary Ann Grant
  - Set Date for Bench Laying/Celebration of Life Ceremony
- Hours of Operation
  - Review of change made 2/6/24
- Job Descriptions
  
- Parking Lot Project (on hold until 2025)
- NH Humanities (on hold until Spring)

## Policy Review

- Library Bill of Rights
- Collection Development Policy

## New Business

- Change March meeting to March 5 or 19 due to voting
- Review of Bring your child to the library day

## To Do List

**Next Meeting:** Tuesday, March 12, 2024 at 7:00 pm in the Reading Room at Stephenson Memorial Library