



Stephenson Memorial Library Trustee Meeting Agenda

April 9, 2024

Andra Hall-Chair

Katie Cartier-Treasurer

Bailey Sweet-Secretary

Call to Order at 7:00 pm

Accept (March) Meeting Minutes

Treasurer's Report

- Accept Merrill Fund \$855.49

Director's Report

- Library Statistics
- Update on Credit Card

Old Business

- Deb Cilley Funds
 - Gardner
 - Ray contact update
- Mary Ann Grant
 - May 11, 2024 at 2 pm
 - Marketing and Planning
 - Picture of Mary Ann
- Hours of Operation
 - Update on sign
 - "open" flag
- Wensberg Room entrance
 - dog house awning
- Parking Lot Project (on hold until 2025)
- NH Humanities (on hold until Spring)

Event Planning

- Mother's Day Tea/Mary Ann Grant Ceremony
- Summer Programming

Policy Review

- Code of Conduct

New Business

- Date change to May 7, 2024

- Computers
- 3D Printer
- Covid Barriers
- David Bridgewater Memorial Puzzle Station
- New Positions Salary
- Library of Congress Surplus
- Banners
- Reviews

To Do List

Next Meeting: Tuesday, May 14, 2024 at 7:00 pm in the Reading Room at Stephenson Memorial Library