



Stephenson Memorial Library Trustee Meeting Agenda

September 12, 2023

Andra Hall-Chair

Katie Cartier-Treasurer

Britni Chichester-Secretary

Call to Order at 7:00 pm

Accept (Month) Meeting Minutes

Treasurer's Report

- **Bank of New Hampshire**

Director's Report

Old Business

- **Garden/Emma Gibson Forest Project/Benches**
- **Parking Lot Project**
- **Summer Reading**
 - **Attendance at Silver Circus**
- **NH Humanities**
 - **Music in My Pocket (9/9/23) Review**
 - **Folk Tales or other?**
- **Promotion Updates**
 - **State Park Passes**
 - **NH Humanities**
- **Mary Ann Grant**
 - **Bench**
 - **Donations**

Policy Review

- **Collection Development Policy**
- **Policies still needed: Inclement Weather, Credit Card**

New Business

- **Job Descriptions**
- **Budget**
 - **Garden project**
- **Lego Robotics**
- **Trustee Orientation October 23. 2023**
- **Hours of Operation Sign**
- **Granite State Stories-NH Humanities**

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- **Vote for dead tree removal**

To Do List

Next Meeting: October 10, 2023 at 7:00 pm