

Tues 4/11/23

SML Trustee Meeting Agenda

- 1) Walk outside to plan garden
- 2) Welcome New Trustee Britni Chichester
- 3) Vote for 2023 Officers (Chair, Treasurer, Secretary)
- 4) Vote 2023 Alternates (need to be sworn in by Town Clerk)
- 5) Accept March Minutes
- 6) Treasurer's Report
- 7) Director's Report
- 8) Old Business:
 - a) Garden Project (Including D.Cilley Memorial)
 - b) Parking Lot Project (going with Fieldstone)
 - c) Summer Reading Program
 - d) NH Humanities Programs for 2023
 - e) Continuing Issues with Bank
- 9) New Business:
 - a) Review Policies
 - i) Exhibit Policy
 - ii) Gifts and Memorial Policy
 - iii) Policy Spreadsheet
 - b) Invite Primex to June Meeting *10:00*
 - i) Discuss current Policies
 - c) Discounts/Passes
 - i) NH State Parks
 - ii) Museums
 - iii) Other Attractions
 - d) Patron Survey via Social Media & Written Survey at Library
 - i) Which staff should be designated to create & post survey?
 - ii) Should Survey questions be approved by Trustees?
 - e) Library Card Drive at Music on the Common
 - i) Entry into a drawing for each card issued?
 - f) Change July & August Meeting Dates for Music on the Common