Hancock Town Library Trustees, Draft Minutes, January 28, 2020

Present: Trustee Chair Alison Rossiter, Trustees Jane Eklund and Kary Shumway, Librarian Amy Markus

The meeting was called to order at 5:09 pm.

Minutes
Kary moved and Alison seconded that we approve the November 19 meeting minutes. The measure passed unanimously.

Alison moved and Kary seconded that the minutes of the January 9 meeting be approved. The measure passed unanimously.

Treasurer’s Report
We reviewed the December treasurer’s report. Jane moved and Alison seconded that we approve the report with the understanding that we will be getting an updated payroll number from the town. The vote was unanimous in favor.

Annual Reports
The trustees’ report for the town has been submitted. The annual treasurer’s report and library director’s report will be ready to submit soon.

Director’s Report
We reviewed the proposed library budget for 2020, which has a recently added line item for grant income and expenses. Alison moved and Kary seconded that we approve the proposed budget with the change. The vote was unanimous in favor.

Amy reported that the new LED lights should be installed in early February.

Upcoming programming includes recurring events and:
- Poetry and Pie and Peterborough Players
- A census recruiter
- A hiking talk
- Susie Spikol talking about wooly mammoths
- Dan Stockwell talking about CBD oil

Public Hearing
A public hearing to accept a recent donation will be held February 25 at 6 p.m. at the library.

Policy Reviews
We have finished reviewing and updating library policies. Alison handed out loose-leaf notebooks containing all the policies to each of us.
Quarterly Portfolio Review
We looked over the quarterly report from NH Trust and Wealth Management.

Next Meeting
The next meeting will be February 25 at 5 p.m. at the library, with a public hearing at 6 p.m.

The meeting was adjourned at 5:40.