

**Wiggin Memorial Library  
Stratham, NH  
Board of Trustees Meeting Minutes  
January 22, 2024 6:30 PM  
Meeting held at Wiggin Memorial Library**

**I. Call to order:** Chair Susan Wilbur called the meeting to order at 6:35pm.

Attendees in person-Library Director Kerry Cronin, Library Trustee Chair Susan Wilbur, Library Trustee Connie Gilman, Library Trustee Dree Sherry, Library Trustee Ana Makabali, Library Trustee Veronique Ludington, Library Alternate Trustee Michele Corti, and Library Alternate Trustee Gale Lyon.

Attendee via Zoom: Library Alternate Trustee Kathy Bower.

Guests: Heather Harvey, Bob Lacoste, Sara Rosenthal, Terri Grijalva, Kelly Touhey-Childress, Sharon Fish and Maryjo Siergiej.

**II. WML Staff- Mary-Jo Siergiej:**

Mary-Jo started working at WML couple weeks ago as the Teen Librarian, she's been working on developing new activities and strengthening the connection with the school to renew interest in the Teen Room.

**III. Review/ Adoption of Minutes for 12/18/23 and 12/28/23 Meeting:**

Veronique motioned to approve the minutes for both meetings, Dree seconded, all in favor.

**IV. Friends of the Library Update:**

Sharon from the Friends reported that the Friends are set up for 2 blocks of dates with the Ocean Casino in Hampton, January 2-6 and September 22-26. A new brochure for the Friends is available as of January 17<sup>th</sup>. The Friends have received \$765.00 in membership fees (52 current members), \$340.00 in donations and \$400.00 during Trustees Giving Tuesday. The Fundraising Committee hasn't met yet this month.

**V. Subcommittees:**

**A. Fundraising:**

The committee has not met this month.

**B. HR/Policy:**

The documents will be reviewed with Kerry at a later date and presented to the whole Board at a later meeting.

**C. Board Development:**

Ana reminded all that candidates for Board positions need to file with the Town clerk between January 24<sup>th</sup> and February 2<sup>nd</sup>.

## **VI. Director's Report:**

Main highlights from Kerry were as follows:

Youth end of year events were well attended (46 for the Box Car drive in event, 31 for the New Year Party). The virtual program co-sponsored with the Historical Society had 71 participants. Voter information night will be held March 7<sup>th</sup> at the Town Hall.

The operational budget for 2023 was spent in totality ( new whiteboard and screen for meeting room, replacement books in adult section, Wonderbook picture books added to Youth collection, 3 public computers replaced).

## **VII. Treasure's Report:**

Ana reported the M&T checking account has now been closed, \$18,472.00 were transferred to the Td Bank Reserve account. The 2 CDs produced \$1,019.00 and \$977.00 in interests, one needs to be renewed in February and the other is coming up in May. Susan made a motion to renew the CD coming up February 20<sup>th</sup> for another 6 month term, Ana seconded, all in favor. Ana made a motion to accept a total of \$550.00 in donations, Susan seconded, all in favor.

## **VIII. Non public session:**

A motion to enter into Executive {Non-public session} was made by Susan based on reasons listed in RSA 91-A:3, II at 7:15PM. Veronique seconded the motion. All voted in favor.

Executive Session began at 7:15PM.

Public session resumed at 9:08PM.

A motion was made by Veronique to seal the minutes of the non-public session, Dree seconded, all in favor.

**Next Monthly Meeting-** February 19, 2024-630 pm at the Wiggin Memorial Library

A motion was made by Susan to end the meeting, Veronique seconded.

## **IX. Adjournment:** Meeting was adjourned at 9:09PM.