

Wiggin Memorial Library

Stratham, NH

Board of Trustees Meeting Minutes

Monday, June 20, 2022.

Meeting held @ Wiggin Memorial Library

I. Call to order—Chair Susan Wilbur called the meeting to order at 6:41 pm

Attendees in person—Library Director Lesley Kimball, Library Trustee Susan Wilbur, Library Trustee Dree Sherry, Library Trustee Connie Gilman, Library Trustee Ana Makabali., Library Trustee Kate Kim and Library Alternate Trustee Michele Corti. Library Alternate Trustee Kathy Bower and Library Alternate Trustee Mike Deutch.

~Welcome to Scott Campbell this evening

II. Review /Adoption of Minutes of 5/24/2022

Kate Kim moved to adopt minutes as written. Dree Sherry seconded the motion. All voted in favor and the motion to adopt the minutes was passed and accepted.

III. Reports:

a. Fund raising : Thanks to Connie and Ana for their work on these tasks.

b. Director's Report: Two new staff members started in the library today. The Summer Reading Program was also launched today. Lesley is sharing action items on the back of the Director's Report

c. Treasurer's Report: Regarding the gifts to accept on the report Connie moved to accept those gifts. Kate Kim seconded. All were in favor.

d. Schedule of policies to review: Lesley will send this out this month with responses from the lawyer.

Technology policy will be worked on by Sam who deals with technology

IV. Old Business:

a. Priorities/Values, Mission: Several suggestions and comments were made regarding the following:

- A suggestion to streamline the priorities was offered {CG}
- Enhanced learning was not mentioned much and should be {CG}
- Values should be a focus to work on. For example: “kindness” should be recognized as a value as it was in the last priority {MC}
- “Responsive” should be in values as well as in priorities {MC and,KB}

Lesley will make the changes and send out the new draft of these documents.

b. Personnel Policy status update: The lawyer hasn't gotten to it yet. It was promised “later in the month”. Kathy Bower wants the lawyer to have contact information suggesting that the Interim Director may want to be included in the discussion/review.

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- V. New Business: No new business was brought up.
The question of whether further discussion with regard to new business would warrant going into Executive Session.
A motion was made by Connie Gilman to transition to Executive session seconded by Kate Kim and non-public session began at 7:55 pm.
- VI. **Next meeting July 18, 2022.**
- VII. **Adjournment:** Kate Kim moved to come out of non-public session. Susan Wilbur seconded. Meeting was adjourned at 8:50 p.m.