

**Wiggin Memorial Library
Stratham, NH
Board of Trustees Meeting Minutes
December 28, 2023 5PM
Meeting held at Wiggin Memorial Library**

- I. **Call to order:** Chair Susan Wilbur called the meeting to order at 5:03pm.
Attendees in person-Library Director Kerry Cronin, Library Trustee Chair Susan Wilbur, Library Trustee Dree Sherry, Library Trustee Ana Makabali, Library Trustee Veronique Ludington, Library Alternate Trustee Michele Corti, and Library Alternate Trustee Gale Lyon.
Not in attendance: Library Trustee Connie Gilman, Library Alternate Trustee Kathy Bower.
- II. **Change of date for January Meeting:**
The Board unanimously agrees to move the January Meeting to January 22, 2023 at 6:30pm.
- III. **Carpet replacement quotes:**
After discussion on the 3 proposed quotes, Veronique moved to accept the proposal of G&N Flooring to replace carpets in meeting room, gallery hallway and study room, Susan seconded.
All in favor.
- IV. **Accept donations:**
Susan moved to accept \$1,125.00 in donations, Ana seconded, all in favor.
Susan moved to use \$675.00 of donations fund for equipment for the Children's Room.
- V. **Adjourn:**
A motion was made by Susan to adjourn the meeting at 530pm, Veronique seconded, all in favor.