# Wiggin Memorial Library Stratham, NH Board of Trustees Meeting Minutes February 19, 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.

Absent: Library Alternate Kathy Bower

Guests: Bob Lacoste, Judith Fingerlow.

## II. WML Staff- Judith Fingerlow:

Judy started as a shelver in 2016 and is now handling overdues and magazine cataloguing, on top of serving the patrons at the front desk, recommending mystery reads and British series. She loves her job and is appreciated by all.

# III. Review/ Adoption of Minutes for 01/22/24 and 02/12/24 Meetings:

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

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

See attached.

### V. Treasurer's Report:

Town appropriations were distributed in the amount of \$57,065.00.

One CD was renewed for 6 month at a 4.43% rate. Total yield for the 2 CDs over 7 months is \$1,259.00 and 1,217.31 respectively.

Susan moved to accept donations in the amount of \$600.00, Dree seconded, all in favor.

Next Monthly Meeting- March 18, 6:30PM at the Wiggin Memorial Library

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

**IX. Adjournment:** Meeting was adjourned at 7:35PM.