

**Wiggin Memorial Library
Stratham, NH
Board of Trustees Meeting Minutes
March 18, 2024 6:30 PM
Meeting held at Wiggin Memorial Library**

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

Attendees in person-Library Director Kerry Cronin, Former Library Trustee Susan Wilbur, Library Trustee Connie Gilman, Former Library Trustee Dree Sherry, Library Trustee Ana Makabali, Library Trustee Veronique Ludington, Library Trustee Heather Harvey, Library Trustee Sara Rosenthal, Library Alternate Trustee Michele Corti, Library Alternate Kathy Bower and Library Alternate Trustee Gale Lyon.

Guests: Sarah Bedingfield, left at 6:44PM.

II. WML Staff- Sarah Bedingfield:

Sarah is a library page and started in November 2022, she does book shelving and shelf reading.

III. Officer Nominations:

The Board welcomed newly elected Trustees Heather Harvey and Sara Rosenthal, and thanked Susan Wilbur and Dree Sherry for their service.

Veronique nominated Ana for the Treasurer position, Heather seconded, all in favor.

Heather nominated Sara for the Secretary position, Veronique seconded, all in favor.

Ana nominated Veronique for the Chair position, Sara seconded, all in favor.

IV. Review/ Adoption of Minutes for 02/19/2024 Meeting:

Veronique moved to accept the minutes as presented, Sara seconded, all in favor.

V. Partnership agreement between UNH Extension and WML:

Veronique moved to accept the Partnership agreement between UNH Extension and WML, UNH will provide gardening tools for the tool shed up to \$500.00 over 2 years. Heather seconded, all in favor.

The Tool Lending Liability Waiver will be updated to being valid for one year and including UNH along with WML, reviewed by Town Counsel and brought back to the Board for approval at a later meeting.

VI. 2024 National Library Proclamation:

As last year, the Proclamation will be accepted at the next SelectBoard meeting and posted on the Town and Library website during National Library week April 7-13.

VII. Budget Review:

No changes will be made.

VIII. Director's Report:

See attached.

IX. Treasurer's Report:

All the Town appropriations have now been transferred to the TD Bank account. The signature

cards will need to be updated at TD Bank, Ana will let trustees know the process.
Ana moved to accept \$100.00 in donations, Heather seconded, all in favor.

X. New Business:

Connie reminded everyone that in the current context, WML has a book challenge policy active and all staff are aware, there has been no challenge in the last 3 years.

XI. Non-Public Session:

A motion to enter into Executive {Non-public session} was made by Veronique based on reasons listed in RSA 91-A:3, II at 8:02PM. Ana seconded the motion. All voted in favor.
Executive Session began at 9:11PM.

Public session resumed at 9:12PM.

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

XII. Next Meeting- April 15, 2024, 6:30PM

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

IX. Adjournment: Meeting was adjourned at 9:14PM.