

Gay-Kimball Library Board of Trustee Agenda

Bills - 11th

July 6th 5:30pm

- I. Call to order *5:38*
 - II. Public comments *none*
 - III. Approval of minutes *✓*
 - IV. Reports
- Attending
KT, CB, JM*
- 5:30pm
5:40pm
5:45pm

Treasurer's Report:			
Checking	\$ 3,098.16	Petty Cash	\$ 89.00
Memorial Fund	\$ 3,741.18	Fines	\$ 77.06
Total	\$ 7,005.40		

Library Director's report:

Door count: 625

Circulation: 912

Computer: 22 *steady*

Digital Downloads (Libby): 149 *fluctuates*
Overdues: 54 items by 46 patrons *vacations, etc*

In-House Programs:

Take and Makes: 42 *Go Erin*
 Book Club: 3 adults *small but dedicated*
 Storytime: (4) 19 children *gone ↑ since school out*

Pre-school Storytime: (4) 7 children *Started in May growing*
 Tye Dye: 15 children

- V. Old business 6:00pm
 - A. Summer Reading planning *Going well, helping hands*
- VI. New business 6:10pm
 - A. Fire Alarm incident *elevator not working*
 - B. Expected change to NH Right to know law *toiler*
 - C. Website Update *website broke, slowly rebuilding, backup compatibility issue*
 - D. Library Director's time off request *15-18*
- VII. Adjourn *6:20* 6:30pm
 - #1 out early Fri. #2 Sept. trip Fri-Mon*
 - KT motion to approve time off requests*
 - CB second*
 - All in favor*

Escape Room

PUBLIC COMMENT POLICY

1. Public Comment shall be for a period of 10 minutes and shall generally follow the opening of the meeting. The Board reserves the right to rearrange its agenda to accommodate scheduled presenters.
2. Any citizen wishing to speak before the Board shall identify themselves by name and address and shall speak for no longer than 2 minutes. No citizen may speak more than once without permission of the Chair. All citizens shall speak to the full Board through the Chair and shall not address individual members or administrators.
3. Individuals may address topics on the agenda, items specified for public comment, or items within the scope of responsibility of the Board. The Chair shall rule out of order any individual who fails to honor the guidelines or who addresses a matter inappropriate for public comment.
4. Any Board member may direct questions to the speaker through the Chair in order to clarify comments of the speaker