

Hebron Library Trustees Meeting
December 12, 2022
Minutes

➤ **Call to Order** @ 3:30

- Present: G. Flynn, J. Larochelle, M O'Connor, D. James. S. Smith. R. Flynn and D. Luti (Librarians)
- Guests: Mike Reiss and John Hilson (Community Center Committee)
- Agenda Adjustments-None
- S. Smith raised to full member and will take notes.

➤ **Approval of Minutes November**- Approved without amending. Flynn/Smith

➤ **Update from M. Reiss and J. Hilson**-Updated plans reviewed. Meeting room scheduling will be controlled by Library. It will include a kitchenette and storage area. 8x10 office for Librarian added within library. Discussion of parking, use of fobs rather than keys, other layout issues, and funding. The next CC meeting will be held December 19, can be accessed remotely, and all are invited to attend.

➤ **Librarian's Report**-presented by R. Flynn and approved as written. As expected, numbers are healthy for this time of year. Flynn/Larochelle

➤ **Treasurer's Report**-Presented by G. Flynn and approved as written. Smith/Larochelle

➤ **Manifests**-Presented by G. Flynn and approved as written. Larochelle/Smith

➤ **Old Business**

- **Hiring**-Subsequent to updated ads, a potential candidate was interviewed, offered the position and subsequently declined. G. Flynn has updated ads on blog as well as sending emails to all library directors in NH. No applicants yet from these efforts. Discussion of next steps. Postpone further outreach until after January 1.

➤ **New Business** – CD suggestion from D. James. Postpone until January

Adjourn @ 4:59 Flynn/Larochelle