**Allenstown Public Library**

**Meeting of the Board of Trustees**

**59 Main Street**

**Allenstown, NH 03275**

**May 24th, 2022**

The May 24th meeting of the Allenstown Public Library Board of Trustees was called to order at 5:15 pm by Treasurer, Kathleen Pelissier.

**Present:** Kathleen Pelissier, Betsi Randlett and JoAnne Dufort

**Absent:** Amanda Seibel

**Late:** Jeff Venagas, arrived at 5:35 pm

**Items:**

* Minutes of the last meeting were reviewed. No issues, but it was decided to wait for more board members to be present before approving them.
* Betsi presented the Directors report: She won a $2,000 grant award for the Library and was one of only two libraries to secure that grant.
* Kathleen contacted Derik to confirm the Library’s responsibility for payment for the Capitol Alarms upgrade. Betsi made the check to mail right then and there.
* Betsi discussed the Summer Reading program work that she has been doing. She bought Boston Aquarium passes for patrons to use. She also created a nature and a bird watching kit for residents to take along with the library’s State Park passes.
* Betsi showed us the flyers that she created for both the Summer Reading and the State Park Passes. Kathleen took one of each to hang at Town Hall. Betsi said she would sent copies to Derik to post on the Town website.
* Betsi informed us that she had called Brad about the bathroom painting but had not heard back from him yet.
* Minutes of the April 19th meeting were reviewed again and approved when Jeff Venegas joined the meeting at 5:35 pm. Kathleen motioned acceptance. JoAnne seconded and all agreed.
* The meeting was recapped for Jeff. He asked if there were any further discussions or items. We let him know that Betsi had stated that she would not be able to get to the Senior Center liaison projects or the Reading Nook creation until after the Summer Reading program was wrapped up. We agreed we would revisit it in September.
* Betsi stated that she is all set with volunteers for the July 7th Messy Art session. She has a new volunteer from Hooksett who is doing an amazing job.
* Betsi said she has not explored any grants for the electrical updates that the Library needs. She thinks that the Moose Plate grant might be a good candidate for this project but they are not offered until January or February. She plans to apply for it then.

The next library meeting was scheduled for Tuesday, June 21st @ 5:00 PM at Allenstown Public Library.

Meeting was adjourned at 5:43 pm. JoAnne motioned and Jeff seconded. All agreed.

Respectfully submitted,

Kathleen Pelissier