Allenstown Public Library Meeting of the Board of Trustees 59 Main Street Allenstown, NH 03275

November 19th, 2024

The November 19th meeting of the Allenstown Public Library Board of Trustees was called to order at 5:04 PM by Jeff Venegas and seconded by Kathleen Pelissier.

Present: Kathleen Pelissier, Betsi Randlett, JoAnne Dufort, and Jeff Venegas

Absent: Amanda Seibel

Items:

- There were no public comments.
- Kathleen made a motion to accept the 10/15/24 meeting minutes as written. JoAnne seconded. Motion passed.
- Reviewed Director's report and items from the agenda.
 - The library is receiving a telescope from the NH Astronomical Society.
 - The library is participating in the Fire Departments Kids Holiday Craft and Shopping Day.
 - The library has been busier than normal, with increased library card sign ups.
 - Betsi has contacted AARP and NH Humanities to inquire about participation in possible adult presentation programs for the Library in 2025.
- Reviewed Old Business:
 - a. Betsi advised that the baby book dedication program had launched but that there had not been any sign-ups yet.
 - b. Jeff stated that we need to revisit our upcoming goals for the library. He suggested that we wait for a full board to get started on this but said that we do need to start shopping for a Library sign again. He will take the initiative to reach out to his contacts again.
 - c. Betsi reviewed the balances of the capital reserve account which is \$15,450.88 as of Oct 17th.
- The next Library Trustee meeting was not scheduled at this time. We discussed the possibility of waiting
 until January to meet again and decided that we would consult with all members for the best date before
 scheduling the meeting.
- JoAnne motioned to adjourn the meeting at 5:30pm. Kathleen Seconded. Motioned passed.

Respectfully submitted, Kathleen Pelissier