



WEEKS PUBLIC LIBRARY

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Trustees' Meeting Minutes Thursday, February 13, 2025 Weeks Public Library Conference Room

Present: Chair Chris Peters; Co-Chair Kari Bivona; Trustees Eileen Bischoff, Libby Ellwood, Jane Man; Alternate Trustee David Phreaner; Library Director Adam Shlager; Selectboard Liaison Stephan Toth. Alternate Trustee Mary Ann Boxwell was not present.

The meeting was called to order at 6:30 p.m.

New Business -

1. Approve Minutes - A motion was made by Jane Man and seconded by Libby Ellwood to approve the minutes of the January 9, 2025 meeting. A voice vote was taken; all in favor, motion carried.
2. Donation Approval - A motion was made by Eileen Bischoff and seconded by Jane Man to accept the \$2000.00 donation received from the Allayne and Douglas Wick Foundation. A voice vote was taken; all in favor, motion carried.
3. Director's Report - Adam Shlager presented the Director's Report. Items of note included:
 - Review of the budget to date.
 - New NH State bills in play and Federal Grant defunding and the potential impact they could have on library services.
 - Museum Passes will not be renewed.
 - Circulation statistics were reviewed.
4. Other New Business -
 - Kari Bivona and Mary Ann Boxwell were thanked for their work in removing items that were cleared out from the storage room.
 - Stephan Toth was asked for any comments from the Selectboard point of view. He asked for any questions about the Deliberative Session and advised a Communications Committee was being formed.

Old Business -

1. Budget and Town Election - The February 1st Deliberative Session was discussed. The March Trustee meeting will be delayed to March 13th so that officers can be elected after the town election.

2. Strategic Plan - Timing has been shifted in consideration of State and Federal circumstances.

3. Trustee Review - Chris Peters, Kari Bivona and Libby Ellwood will form a committee to formulate both a Trustee and Director Review.

Next Meeting and Adjournment -

The next monthly meeting of the Trustees will be held Thursday, March 13, 2025 at 6:30 p.m. in the Weeks Public Library Conference Room. A motion was made by Eileen Bischoff and seconded by Libby Ellwood to adjourn the February 13, 2025 meeting. A voice vote was taken; all in favor, motion carried.

The February 13, 2025 meeting was adjourned at 7:17 p.m.

Respectfully submitted,
Eileen M. Bischoff, Secretary