

Sandown Public Library
Board of Trustees Meeting
Minutes: April 10, 2025 at 6:30 p.m.

Call to Order 6:30 p.m.

Attendance (P: Present, A: Absent)

- (P) Chair Elaine Aubin
- (P) Vice Chair Marc Zucker
- (P) Secretary Melissa Tiney
- (P) Treasurer Barbara Lachance
- (P) At-Large Robert Menard
- (P) Alternate Nell Keif
- (P) Director Brittney Bergholm
- (P) Selectman Liaison Benjamin Sharpe

Sue Dupouy and Tricia Thomas are present from the community.

Pledge of Allegiance

Public Comment

- Selectman Liaison Sharpe introduced himself to the trustees

Correspondence

- Thank you card for Becca from a patron.

Approval of Minutes

- Date of Minutes: March 20, 2025
- Motion: Trustee Zucker
- Second: Trustee Aubin
- Motion passed 4-0-1, Trustee Lachance abstained

Finance Report

- P&L Budget vs. Actual Spreadsheet: awaiting input of default budget to bookkeeping software
- Densen Fund-Edward Jones
- Signatures have been updated to all Library accounts to reflect the new treasurer, Trustee Lachance

Director's Report

- Building: sign shipped and they will contact library to schedule delivery mid-April, see additional update below
- Staff: Director Bergholm is attending NHLA Spring Conference and pre-conference 4/16-4/18/2025. Youth services library staff member Becca is also attending on 4/17-4/18/2025.
- Federal/Local updates: DOGE ordered National Endowment for the Humanities to make deep reductions in staff and budget which includes grants to state libraries. This funds NH Humanities which is currently not accepting applications for Humanities to Go programming.
- IMLS: no new updates on funding and expected cuts in programs

Old Business

- Sign and concrete pad update:
 - Waiting for concrete pad/digging coordination. The sign will come in 2 crates weighing over 500 pounds. Flatbed and forklift delivery are required for an additional fee. Friends of the Library will ask group to pay for the additional cost.
 - No state permit is needed for the sign. Town permit is currently at the library.

New Business

- Several trustees are attending the NHLTA conference in May.
- Library staff celebration was today and Director Bergholm passed along staff appreciation for the recognition.

Adjournment: 6:58 p.m.

Next scheduled meeting: May 8, 2025 at 6:30 p.m.

Respectfully Submitted,

Melissa Tiney, Secretary