

**Shedd Free Library
Board of Trustee's Meeting
Tuesday, June 29, 2021
Library**

The meeting was called to order at 9:00 am by Chair Peggy Carney. Also present were Lynn Hendrickson, Heidi Butcher, Elaine Kay, Rudy Galdonik, James Bruno, Sue Toczko and Becky Dulac

Treasurer's Report:

Lynn reported the following account balances:

Checking \$28,955.79 (only \$445.79 is ours, \$28,510 is land purchase donations)

Savings: \$41,571.27.

Book Sale:

- Heidi and Elaine reported that we are all set for the sale at the Library on this Saturday, July 3rd. We are well covered for help including heavy lifters for set up at 7:00. Tables can be delivered Friday night or Saturday morning at 7:00.
- Raffle tickets for Peggy's 1850's map will be sold at Book Sale (\$2.00 a ticket or 3 tickets for \$5.00) and will continue to be sold at the Library until drawing on Old Home Days, July 31st. Peggy will do a sign and provide a jar for drawing.
- We will accept donations for books as in the past but will also monitor the number of books sold for future reference. \$10 fill a bag available as in past.
- It was decided that sale would go on if just showers (we have tent tops) if monsoon rain it will be postponed until Fall.

Librarian's Report: (see attached)

- Pledges: James most recent update: 6/29/2021
Total pledge goal: \$37,500.00
Total pledges received: \$43,510.00
Checks still outstanding: 49
Total amount from checks turned in: \$35,065.00
- Summer Reading: Peggy will develop a form for children to sign up for summer reading program and will put on the town website. We have 2 bikes donated and leftover supplies.
- Computers Research:
James has done some research, prefers a Mac, some discussion about compatibility of Mac with other computers. Sue will contact a computer expert in town to come in and look at what we have and make a suggestion.

Old Home Days: Peggy found the old scrapbooks in the basement which we will display for old home days. The Historical Society may be interested in them. Sue will call service dog Noah's owner again to see if he can come that day.

Cupola: Peggy has had a verbal agreement from T and G Painting (doing the town buildings) that they will do our cupola next spring. She is waiting for him to drop off a quote. She will call if she doesn't hear from him soon.

Other:

- Becky has had an inquiry about the Library's tax number. Lynn checked with town hall and found that since the library is not a non-profit in our own right we use the town's 501c-3 number. Becky will tweak a form used in the past for thank you and tax purposes to include the town's tax number. Elaine will print 180 copies. We have some pre paid envelopes from the past to use and Heidi will pick up the remainder that we need.
- Work meeting Tuesday, July 13th, 9:00 library to fill in and address thank you/tax letters to donors.

Next Meeting: Tuesday, August 17, 2021 - 9:00am , library

Respectfully submitted,
Becky Dulac, Secretary SFL

Library Director's Report

Daily Attendance Tally (Average): **12-15 people**

- **Pledge Update**
 - We have received 112 checks (two of these were bonus checks)
 - We are still waiting on 60 more checks
 - The bonus checks amount to a total of \$1100
- **Grant**
 - I applied for the NH State Library's "Sub-grant" and we were approved!
 - The grant is for an updated version of ILL
 - I'm not sure exactly what it will look like just yet
 - It will go live on January 10th, 2022
- **Possible new book supplier: Junior Library Guild**
 - They are described as "a unique book collection subscription service that provides the best books to libraries every month."
 - I need to do more research: find out a way to ensure we don't receive the same books

- It looks like a good company. I had a telemeeting with a woman from the company and it seems like we will spend about the same amount of money on books per year but we would get more books for our buck. (At the moment, we pay between \$17-\$24 per book. This would be around \$12-\$15 per book.)
- I will find out more.

- **Computers Research**

- Good computer monitor: \$130-\$200
- Good computer tower: \$500-\$700
- Mac Computer (no need of a tower): \$949—my favorite but expensive
- We could purchase a laptop and use it solely for its storage. We would keep the laptop closed and connect an external monitor to it, but even that will be costly.
- Laptops: between \$600-\$900—I actually just bought a laptop for my house for \$650 and it was so bad (glitchy and freezing) I sent it back for a \$950 mac.