

Hull Public Library Board of Trustees Meeting Minutes - Approved February 26, 2024
Tuesday, December 13, 2023 @ 7 PM in person

Call to order: 7:05 PM, Called to order by Chair

Attendance

Trustees Present: Mary Dunphy, Emmy Garr, Kathleen McKenna, Celia Nolan, Curt Miller, Duncan Stone.

Others Present: Director Brian Defelice

Approval of minutes

Minutes of November 13 meeting approved unanimously

Director's Report:

- Review of the building: Found the smell of a mouse, which has since dissipated. radiator was leaking. *Commercial Boiler* fixed the leak. Fixed several other maintenance issues. Look into getting the furnace cleaned yearly.
- Library closed at 2. Smell of electrical fire.
- Called Dave Slater. Desire to upgrade Wifi Network. Need new access points. Install new mesh network. Desire to get wifi network onto the lawn.
- Robert Bliss painting, letter from Pamela Frese. Donated money to clean and reframe the painting. Reached out to Bruce Wood, from Clean Oil Painting, and Louise Orseni, for oil paintings. Desire for multiple quotes before we choose.
- Complaint and comment on the lack of study space on the first floor.
- Interest in offering Notary Services, and Tech advice. Desire to bring more seats. Bring in a table downstairs.
- Programming: One Up Games, virtual reality programs at libraries for teen room.
- Nintendo Switch for the monitor for teen room.
- Reached out to FamilySearch. Desire to become an affiliate library.
- Friends of the Public Library would like to do a movie premiere.
- Health and Wellness Grant inquiry. Request for \$1800
- Call from Attorney Levitt for Estate Planning, donate 300 books, maps, and local general history collection.
- New Library Cards

Agenda:

- Trustees introduced themselves to the director.

List of Future Trustee Meetings

- Monday, January 29th, 2024 at 7:00 at Library
- Monday, February 26th, 2024 at 7:00 at Library

Adjournment

At 8:01 PM by Chair