

**Deering Library Board of Trustees
762 Deering Center Road
Deering NH 03244**

Minutes of September 22, 2022

Trustees present: Chair Betsy Holmes, Eric Stauffer, and Susan Thomas
The meeting was called to order by Chair Holmes at 1:20 pm

Minutes: Unanimous vote to accept the minutes of September 6.

Prepare draft of 2023 budget to submit to Town Administrator; The Trustees reviewed the 2022 budget and the year's expenditures to date. New budget line expectations were set for 2023, to include a slight increase for Community Education and postage. Betsy Holmes will also submit a modest request for capital improvements to be added to the library trust for future building projects.

Establish Plan for the Open House; Betsy has now advertised the October 1st Library Open House on social media. Sue has posted the event on the library board. Additionally, the Safety Day posters are now displayed around town, which also mention the library open house. The Trustees will individually finish organizing the library building for the event over the next week. Betsy is coordinating refreshments and decorations. The Trustees will meet at the library building by 9am on the day of the event.

Other discussion; The Trustees discussed future use of Trust funds for a hand rail for the new walkway, painting of the schoolhouse building, and some furniture for the library.

Sue made a motion to adjourn the meeting at 2:30 pm.

The next meeting will be on Monday October 3rd at 7:00 pm.

Respectfully submitted,
Susan Thomas