

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

Minutes of September 6, 2022

Trustees present: Chair Betsy Holmes, Eric Stauffer, and Susan Thomas

The meeting was called to order by Chair Holmes at 7:00 pm

Minutes: Unanimous vote to accept the minutes of August 1.

Updates on Board Business; Betsy Holmes presented an offer from Robert Macentee to donate and install a granite post for the library sign. The Trustees unanimously approved accepting the offer, and are very grateful to Mr. Macentee for his generous donation. Sue Thomas reported that Lawn Boy Landscaping has submitted a bill for the balance due on the new walkway. Betsy will write a check for this bill from the library checking account once the walkway is completed. There are no other outstanding bills at this time.

Updates on Building Work; Trustees noted that the exterior light fixture from Colonial Lighting is now on the schoolhouse building. Jim Craig Electrical has also provided a quote to install a timer switch for the new exterior light. The Trustees unanimously approved the cost of the timer, to be paid from the operating budget. Sue Thomas will contact Jim Craig to arrange for installation.

Brick Project Updates; Betsy Holmes provided the final 'Buyer Acknowledgement' letter to be sent to all donors who purchased a brick or bricks. The Trustees will send the letters out this week. The letter also invites the buyers to attend the library open house on Saturday October 1st from 10 am to 2 pm.

Establish Plan for an Open House; Eric Stauffer reported finding several historical images of Deering on the Hillsborough Historical Society website. He will select a few that may be appropriate for display at the library, and obtain digital images for reproduction. Sue also presented historical pictures submitted by Libby Dutton, which can be scanned and enlarged for display. Sue will contact Libby for a few original pictures, and Mike Thomas has offered his services to Photoshop the images. These pictures should be ready for display at the open house. Betsy will advertise the open house on social media. She will also obtain a flag for the building and coordinate refreshments. Sue will post the event on the library board. The Trustees have another work party scheduled for the week of September 19th to finish organizing the library building for the open house.

Other discussion; The Trustees chose to discuss future speaker programs at the next meeting.

Betsy made a motion to adjourn the meeting at 8:20 pm.

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

Respectfully submitted,
Susan Thomas