

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

Minutes of January 9, 2023

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 November 28.

Updates on Board Business; There are no outstanding bills to pay. The Trustees have submitted all expenses due for the end of the 2022 budget year.

Vote on Donation to the Library; The library has received a check from the Ilse Traulsen Revocable Trust for \$1000, to be used at the discretion of the Trustees. The Trustees unanimously voted to accept the donation, and we are very grateful to resident Ilse Traulsen for her generous support of the library.

Board of Selectmen Meeting Report; Betsy Holmes reported attending the BOS meeting on January 5th, and requesting a warrant article for \$2000. This money would be paid into the Library Building Maintenance Expendable Trust Fund for the purpose of providing funds for the maintenance and renovations of the library building. This request will be reviewed at the Budget Meeting scheduled for February 9th; Library Trustees will attend.

Grant Proposal for 2023; The Trustees will move ahead on plans to apply for a State Moose Plate Grant in 2023. Betsy will check the timeline for filing. She will also follow up on the balance of funds due the library for the grant recently completed.

Planning 2023; The Trustees are planning to schedule 2 adult and one children's program in 2023. Betsy will check availability of speakers for the selected adult programs, and Sue Thomas will get rates on possible children's programs. We will also check on partnering with another Deering group to combine resources for funding these programs.

The meeting was adjourned at 7:50 pm.

The next meeting is scheduled for Monday February 6th.

Respectfully submitted,
Susan Thomas