

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

Minutes of November 28, 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 September 22.

Updates on Board Business; There are no outstanding bills to pay. The Trustees agreed to use budgeted money to buy additional books by the end of the year.

Annual Report; Betsy Holmes provided a draft of a 2022 report for the library. The Trustees discussed some minor revisions to the draft, with final wording approved by all. Betsy will submit the revised document to the Town for inclusion in the Annual Report.

Budget Meeting Report; Betsy reported attending the budget committee meeting, stating that there were no questions at the meeting regarding our proposed 2023 budget for the library. Betsy will ask that the library be added to the agenda for the next BOS meeting so the library trustees can formally request a warrant article for \$2000. This money will be added to the Library Building Maintenance Expendable Trust Fund for future building maintenance projects.

Preliminary Planning for 2023; The Trustees discussed applying for a Moose Plate Grant in 2023. Sue Thomas presented two quotes for custom handrails for the library walkway, which can be used for the grant application paperwork. The grant application will be more fully discussed at the next meeting.

The Trustees discussed possible programs and activities for the coming year. All Trustees will look at the available Humanities to Go list and suggest programs at the next meeting. Possible fund-raising activities were also discussed, including a plant sale.

Other business; The library will purchase a wreath for display for Christmas, and decorate the signpost with solar lights.

The meeting was adjourned at 8:05 pm.

The next meeting will be in January, TBD.

Respectfully submitted,
Susan Thomas