

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

Minutes of April 14, 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 April 4 as amended.

Review Walkway Proposals and References; Betsy Holmes and Sue Thomas reported that references have not yet been obtained for the walkway proposal, so no decision can be made at this time. This will be continued until the next Trustees meeting.

Review and Vote on Fundraising Options; Sue Thomas presented information from Pavelok in Bow NH on selling inscribed pavers for the library walkway as a fundraiser. The Trustees reviewed marketing options and sample order forms as well as specific requirements and costs. The Trustees voted unanimously to contract with Pavelok for the inscribed pavers. Sue Thomas will contact the vendor to set up the program. The Trustees set a goal of selling a minimum of 40 pavers for the fundraising project.

Review and Vote on Ceiling Repair Proposal; The Trustees have received a quote from Tim Daley in Hillsboro to remove the remaining chimney bricks in the library attic and to repair the ceiling with lathe and mortar. The Trustees voted unanimously to accept the proposal of \$725.00 to have this ceiling repair done, and to take the money from the Library Building Expendable Trust Fund. Tim has indicated that he will be able to start this project during the last week of April.

Other Discussion; Betsy reported that the new roof announcement should appear in The Messenger on Friday. Sue reported that the Church has agreed to hold joint Humanities to Go programs in the Town Hall. The Trustees were particularly interested in the program on “Our One Room Schools”. Sue will contact Jeanne to discuss specifics.

Betsy made a motion to adjourn the meeting at 7:45 pm.

The next meeting will be on Monday May 9th at 7:00 pm, in the schoolhouse library building (weather permitting).

Respectfully submitted,
Susan Thomas