

Chamberlin Free Public Library

Board of Trustees Meeting

April 8, 2025 at 6:30

DRAFT

Present: Charles Brault, Lauren Pashayan, Jen Kone, and Natalie Klebes.

February minutes reviewed. Meeting minutes motioned to accept made by Lauren Pashayan and seconded by Jen Kone.

Election for the following roles: chair, secretary, and treasure for the 2025 term, roles were all discussed and shared details that each role is responsible for.

The results are as follows:

- Chair- Lauren Pashayan will continue with Jen Kone to serve as support, specifically around new business. **Policy should be revisited to allow for secondary chair..
- Treasurer- Deb Spratt will continue
- Secretary- Natalie Klebes will continue with Jen Kone to serve as backup

Slate for positions shared above were motioned made to be accepted by Lauren Pashayan and seconded by Natlie Klebes.

The Treasurer's report was reviewed- All is on target, checked in on how the additional hour of operation is working and is was confirmed that it has been a benefit both for the staff and the community.

Circulation statistics reviewed, consistent for this time of year and discussed the success programs specifically Rebels & Redcoats and the taxes.

Personnel-Nothing new to report.

Systems- Director shared that the new display purchased for programs contributes to positive experience for patrons.

Old business- checked in on Community survey to see if there were any new items to discuss. No new results and it was discussed that we may want to tailor a survey to target specific audiences. Board mentioned that Millipore mobile lab as a program to look into to create a kid friendly program. Charles Brault said that he would look into.

Board member requested that we revisit policy of not charging anyone for faxes copies and printing. Patrons who possess a library card would not be subject to any fees however if they do not have a library card we should consider charging for these services. It was brought up that other libraries do in fact charge for these

services if you keep trying not have library card. During the discussion another board member asked the director if this is a regular occurrence that results in additional out of pocket expenses for the library. Because the director mentioned that it's not a normal occurrence at this time the board feels we do not need to charge for these services.

New business-Reviewed and discussed the following impact of response to State and Federal funding cuts. There are programs that may be impacted.

- **NH SB297**-An ACT relative to pooled risk management programs.
- **NH HB273**-An ACT relative to a parent's access to their minor child's library records.
- **NH HB666**- An ACT relative to adding restitution payment for violations of the confidentiality of the library use records and adding library cards and membership status to the list of confidential matters.
- **HB 340-FN**- An ACT relative to electioneering by public employees

Motion to adjourn made by Natalie Klebes and seconded by Lauren Pashayan.

The next Trustees meeting will be on May 13th, at 6:30 pm.

Respectfully submitted,

Natalie Klebes