Seabrook Library Board of Trustees
Town of Seabrook, NH
Minutes for Board of Trustees Monthly Meeting

October 11, 2022

In attendance: Chairman: Eric Small
Treasurer: Paul Kelley
Secretary: Laura Litcofsky
Library Director: Susan Schatvet

1) Roll Call: The meeting was called to order at 3:34pm. Roll call was taken.

2) Approval of prior meeting minutes: The minutes from the September 20, 2022 Monthly Meeting were unanimously approved. Eric abstained given that he was not in attendance during that meeting.

a) Director's Report:

The Director's report was reviewed with the following items to note…

- Patronage is up, in particular due to the Seabrook Ladies Social Clubs which hold 4 different card games and a book club.
- The Seabrook Elementary School brought 81, 3rd graders for a field trip.
- Paul commented that the sidewalk repair looks nice.

b) Financial Statement -

- The current financial statement was reviewed. Fidelity Investments shows a loss that is cumulative from the inception of the account.

3) New Business

a) Revision to Circulation Policy - Susan is going to remove the language from the current policy so that it no longer states that the age for a library card is 8 years old. The new statement will not specify any age as anyone will now be eligible for a card. A vote was taken and all Trustees were in agreement.

b) Holiday Schedule - This will be discussed at the next meeting.

4) Old Business

a) Strategic Plan meeting will be held today at 4:00pm.

b) Paid Family and Medical Leave Act - The information regarding rates will not be available until December 1st. This will be discussed at a later date.

5) Next Meeting: November 8, 2022 at 3:30pm.

6) Adjourn: The meeting was adjourned at 3:55pm.

Respectfully submitted,
Laura Litcofsky
Secretary
Board of Trustee