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

August 7, 2023

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 3:07pm. Roll call was taken. All Trustees were present.

2) Approval of prior meeting minutes: The minutes from the July 12, 2023 Monthly Meeting were approved.

a) Director's Report:

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

- Participation for July events were up about 30% compared to last year.
- There were many children's and adult events that were well attended and enjoyed.
- The library is on the donation list with Panera. Susan has been picking the donated food items and leaving them in the lobby for patrons to take.
- A patron expressed concerns about the cement bollards in the parking lot being in a driver's "blind spot". It now has a cone on it so it is more noticeable.

b) Financial Statement -

- The most recent financial report was reviewed.
- Paul shared the latest Fidelity Investment report.
- Susan noted that the electric bill went up almost $1000 since last month.

3) Old Business

a) Fogg Estate Money - The courtyard is finished. Eric will work on some information that will go on a plaque to be posted out there.
b) Children's Room Staffing - Discussion ensued regarding hiring a full time employee for this position. All were in favor. Susan will post the position this week.

4) Next Meeting:

Regular Monthly meeting will be on Monday, September 18 at 3:30.

Please note change of day

5) Adjourn: The meeting was adjourned at 3:46 pm.

Respectfully submitted,
Laura Litcofsky
Secretary

Board of Trustees