

Minutes, KPL Trustees Meeting, August 23, 2023

Following the Annual meeting.

Present: Bill Stroup, Paul Henkel, Kathleen Packard, Ritu Budakoti, Yves Gakunde, Jane Pitts, Judy Putnam- Trustees; Marti Fiske -Library Director; Bobby Williams- City Council Liaison.

(Seven trustees constituted a quorum, but because one trustee would need to leave, the question arose whether the quorum should be based on 12 members, or 9 members, the current number. Marti said the City Attorney thinks it should be 12.)

Bill Stroup called the meeting to order at 5:40.

It was moved and seconded that the November Trustees meeting be changed to November 14 (from Nov 21) due to Thanksgiving; and the December meeting be changed to December 19 (from Dec 26) due to the Christmas holidays. The motion passed unanimously.

Marti presented the MOU between the Keene Public Library and the Mount Caesar Union Library of Swanzey. While the MCUL is closed for renovation, an estimated 4 months, the two libraries have arranged to have residents of Swanzey have access to the Keene Public Library. After questions concerning details of the arrangement, (MCUL will be responsible for lost items, and stay in touch with borrowers; the agreement will be for six months; it will not include downloadable materials as MCUL can still provide those; the expected number of patrons actually using KPL is expected to be about 200-250.) it was moved and seconded that the Trustees approve the MOU between the two libraries. The motion passed unanimously.

Judy presented three donations for acceptance: Lou-Anne Beauregard, \$360 for the lunch program; C&S Wholesale Grocers, \$500 for the lunch program; and Cheshire County Conservation District, \$2,500 for the seed program. It was moved and seconded that the Trustees accept these donations. The motion passed unanimously.

The next Trustees' meeting will be Sept 26.

Respectfully submitted,

Judy Putnam
Temporary Secretary