

Fuller Public Library Trustee Minutes , July 14 2025 Called to order - 6:00 pm

In Attendance: Phil Daley, Melinda Gehris, Samantha Gallo, Bob Woolner, Riché Colcombe, Heidi Doyle, Norma Hubbard, Trish Bush , and guest Kristy Wiwczar

1. Minutes from June meeting... two minor errors noted, and corrected. Moved seconded and approved.
2. Monthly transactions review...May transactions reviewed. Moved and approved.
3. Project LIFT- more increased learning lounge activity. Had a 2-year student finish! (Yay!) nothing to report about funds... keeping expenses down.
4. 3rd floor report- work is almost done... will tour tonight. Flooring is "in" but not installed yet. Question about whether capital reserve funds which will hopefully be used... not sure if spending is approved by town selectmen yet.
5. Discussion of expenses for 3rd floor completion- some discussion of funds that might be available to finish the top floor. Move to use funds designated, as well as trust funds that were dispersed last year, and if any remaining funds needed would come from our investment funds.seconded. Voted, done.
6. Other Business - Shaws purchases discussed. Book Groups- how do other libraries fund book discussion leaders. Discussion of how to pay our book group leaders. Decided we should simply pay them, and therefore must put a "number" into the expected yearly budget. Discussion of "plastic recycling". We are now a plastic recycler. And will get a bench.
7. AND. Monadnock falconry is coming to Grimes Field. July 29th, 6pm

Adjourned at 6:28 pm

Next meeting Monday, August 11 2025 at 6 pm.