

Newbury Public Library
Newbury, NH
Library Board of Trustees Meeting Minutes

Date: April 28, 2021

Type of Meeting: Planning for town meeting presentation

Attendees

Library Staff: Lea McBain, Laura Pezone

Trustees: Jeanne Palleiko, Patricia Sherman, Helen Wright, Betsy Courant, Lynne Tuohy

Non-voting Alternate Trustee: Ken Tentarelli

Member of the Public: Dick Wright

Call to Order: The meeting was called to order at 4:57pm

Contingency if warrant article does not pass

A motion was made (Lynne), seconded (Patricia) to continue working toward the building expansion in the event that the warrant article does not pass at town meeting on May 1. The motion passed by unanimous vote.

Jeanne stated that pledges in the amount of approximately \$130,000 are contingent on the warrant article passing on May 1. If the warrant article does not pass, other donors will be contacted to ask whether they wish to maintain their pledges. For these reasons, there is no guarantee of the amount of funds that would be available next year. Jeanne will not include these facts in her presentation, but will provide this information if asked.

Town meeting presentation

Lynne requests that trustees, library directors, and architects sit together at the front of the venue so she can introduce them at the beginning of the presentation.

It is not known whether the projection screen will be large enough for visuals to be seen by all attendees. Also, it is not known whether ambient light will hinder viewing. Therefore, slides and video will be shown if feasible, otherwise, the presentation will be done without visuals.

If visuals cannot be used, a video loop will be made available on a computer screen for attendees to view at their convenience.

The presentation will follow the same format as was done at the April 21 Community Meeting.

Betsy will ask Patricia to inform 1) Frank Lemay that he should be prepared to answer questions regarding the cost of the dumbwaiter and 2) Chris Drobat that he should be prepared to answer questions regarding why the roof is flat.

At 6:20 pm a motion to adjourn was made (Jeanne), seconded (Helen) and passed by unanimous vote.

Respectfully submitted, Kenneth Tentarelli