## TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY Tel. (603) 763-5803

# NEW HAMPSHIRE **INCORPORATED 1778**

P.O. Box 245 NEWBURY 03255

### MINUTES OF TRUSTEES MEETING 3/15/22 PRESENT:

TRUSTEES Lynne Tuohy Eric Boyer

Jeanne Palleiko **Betsy Courant** Paul Sullivan

**ALTERNATES Todd Mailly** Patricia Sherman

STAFF Lea McBain Laura Pezone

#### Action Items in red

- 1. Called to order By Lynne Tuohy
- 2. Introduction of New Trustee Paul Sullivan and new Alternate Todd Mailly

Paul Sullivan to get sworn in by Town Clerk Linda Plunkett

3. Election of Officers, MOTION TO APPROVE Unanimous

Chair

Lynne Tuohy

Vice Chair

Eric Boyer

Treasurer

Jeanne Palleiko

Secretary

Betsy Courant with Patricia Sherman as Scribe

- 4. Alternates names to be submitted by letter to the selectmen. For approval, Lynne will write letter for reading and discussion at 3/28 Selectboard meeting. Lynne and alternates will attend meeting.
- 5. MOTION to Approve minutes of 2/15 Trustees meeting Unanimous
- 6. Director's report (attached) Modification to report:

Community Meeting had 30 attendees'

Masking sign approved as noted in Report.

NH HB1529 was withdrawn

7. Treasurer's Report

Format explained to new members

Discussion of where to put the \$5,000+ CD that matures this month as well as where to transfer \$3,000 from checking to maximize interest.

MOTION by Jeanne to put \$8,000+ in DCU (Digital Credit Union) pending confirmation of correct EIN number. 2nd Lynne, Unanimous.

MOTION by Lynne to accept Treasurer's report. 2nd Eric, Unanimous

8. Foundation Report

Foundation does not have to contact all contributors re the NO vote on Library Warrant as confirmed by NH Charitable Division of the AG's Office.

Foundation received the Friends mailing list and returned the information along with the library's mailing list in Excel to continue our collaboration with the Friends in the interest of the library.

Foundation will do a Spring mailing for donations.

Foundation has received \$541,000+ in donation and pledges and has expensed of about \$9,000+.

#### 9. Recap of Town Meeting

Agreed that the weather lost us votes and that next year we work to get those votes squared away with creative strategies like pairing elderly drivers with neighbors who would drive them.

- 10. Tabled discussion of Telecommuting Policy till next meeting
- 11. Adjourned 6:pm
- 12. Went into Non-Public Session Pursuant to b RSA91-A:3, II & (j).
- 13. Went Back into Public Session
- 14. Minutes from Non-Public Session Sealed by MOTION from Lynn and 2<sup>nd</sup> by Paul
- 15. Meeting Adjourned 6:39 by MOTION from Lynn, 2<sup>nd</sup> by Eric

5. MOTION to Approve minutes of 2/15 Trustees niceting Unantmous