

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 Maily
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 Maily
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NH HB1529 was withdrawn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.

