

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 11/14/2022. **REVISED 2 12/1/22**

PRESENT:

TRUSTEES	ALTERNATES	STAFF
Lynne Touhy	Pat Sherman	Lea McBain
Eric Boyer	Todd Maily (voting)	FRIENDS LIASON
Jeanne Palleiko	ABSENT	Carey Sullivan
Paul Sullivan	Betsy Courant	

Action Items in red

1. Called to order by Lynn 4:58PM
2. MOTION to Approve minutes of 10/11/22 Trustees Meeting with the change of Dennis' comment to {Newbury Library Budget is less per capita that surrounding towns}. Lynn motioned, Eric 2nd, Unanimous
3. DIRECTORS REPORT
11 New Patrons, from Newbury/Bradford. Less out of town this year than last year. Witchcraft very successful program in collaboration with CMH. Should continue this collaboration with CMH and with programs like witchcraft, Alien abduction, etc. as it seems to bring in the large audiences.
Need to review policies for legality.
Discussion re accepting credit cards and what the fees would be. **Lea/Jeanne to research fees and make a proposal at next meeting.**
Leak in public bathroom ceiling. Plumber called and leak repaired. Servpro called to do cleanup. If damage is more than \$1,000 deductible, Primex will cover the difference
Budget meeting with selectboard 12/12.
Motion to accept report by Eric, 2nd Lynn Unanimous
4. TREASURE'S REPORT:
Discussion on clarification of Unanticipated Income. Do grants fit that category?
Reporting of this income is required in annual. state report. **Lea/Jeanne to research.**
Motion to accept unanticipated income of \$176.64 by Lynne, 2nd Paul. Unanimous
Accept Treasurers report motion by Lynne 2nd Paul Unanimous
5. FOUNDATION REPORT
\$5000 donation by an anonymous donor, can be used as a match. Letters went out to all donors, \$225 received to date.
6. TELECOMMUTING POLICY REVIEW
Revisions presented, in yellow 1st paragraph second line to remain, 5th line deletion of {informal, short term} accepted. Additions to policy are in red. Under Eligibility, word Individuals replaced by Employees. Motion to approve pending changes
By Lynne 2nd Eric. Unanimous
7. New Business. Patricia said Milestone had sent out requests for updated prices for expansion.
8. Public Commit – no public comment

9. Next Meeting Vets Hall 5pm Tuesday December 13th
10. MOTION to Adjourned Meeting: Lynn motioned, 2nd by Eric Vote Unanimous
11. Meeting adjourned at 5:58 pm