

# TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY  
Tel. (603) 763-5803

NEW HAMPSHIRE  
INCORPORATED 1778

P.O. Box 245  
NEWBURY 03255

## MINUTES OF TRUSTEE MEETING: 3/7/2023

### PRESENT

TRUSTEES	ALTERNATES	STAFF	Friends
Eric Boyer Todd Mailly Jeanne Palleiko Paul Sullivan Betsy Courant	Patricia Sherman	Lea McBain, Director	Cary Sullivan

### New Action Items in red

1. Called to order by Eric 5.00 PM
2. Approval of Minutes of 1/10/23, Approved with changes: Betsy, Paul and Todd were present  
Motion: Jeanne, 2<sup>nd</sup> Paul, unanimous
3. \*Treasurer's Report: Acceptance of Unanticipated income of \$1538.71  
Motion: Paul 2<sup>nd</sup> Eric, unanimous
4. \*Librarians Report: Lea is starting interviews for Laura 's replacement.  
2 are completed with 1 new one scheduled.  
A high school volunteer complete 15 volunteer hours  
Since Jeanne is retiring as a Trustee and Treasurer there was discussion of who would fill that position. Position requires a trustee to sign checks. It was decided that in the interim, Patricia as Alternate could do the work with Paul reviewing and signing checks. A meeting with Jeanne, Lea, Paul, and Patricia will iron out the details.  
Elections for officers will be held at the next meeting. At that time this decision will be reconsidered as will the office of secretary. Eric has volunteered to take that position if needed.  
Motion to accept report: Jeanne, 2<sup>nd</sup> Paul, unanimous
5. Foundation Report: The Foundation has received an anonymous pledge of \$25,000 as a Matching grant.  
Jeanne is working with Bar Harbor Bank and the Bond Bank to secure a Bank guarantee to cover any pledges not in place by the time the cash is required by the Bond Bank. To this end Jeanne will be looking for al first-year pledges be in place before April 15.

Jeanne had to recover the Foundation By Laws of from Ken Tentarelli. Reviewing them Ken noticed that there were no provisions for the Foundation to borrow, money or conduct any banking business. These By Laws were amended to correct this and some other deficiencies at a meeting of the Foundation board on March 4th.

Jeanne has also secured promises for 166 votes for the library expansion. Her goal is 189 positive votes.

6. Motion by Paul to Adjourn the meeting at 6:15 PM 2<sup>nd</sup> Eric

- See attached reports