

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 6/5/23

PRESENT:

TRUSTEES

Lynne Touhy

Eric Boyer

Todd Mailly

Paul Sullivan

Elizabeth Courant

ALTERNATES

Pat Sherman

Jeanne Palleiko - absent

STAFF

Lea McBain

Meeting started at 5:16 pm

1. Approval of the minutes of the May 9 trustee meeting as amended, Lynne moved, Betsy seconds, unanimous
2. Approval of the minutes of the May 25 trustee meeting as amended, Lynne moved, Betsy seconds, unanimous
3. Librarian's report - Lea discussed the increasing popularity of Hoopla over overdrive and the cost implications of this shift. Approval of the librarian's report – Todd moved, Lynne seconds, unanimous.
4. Report from Treasurer – Approval of the provisional Treasurer's report – Lynne moved, Eric seconds, unanimous.
5. Expansion Report
 - i. Discussion of who should lead presentation to selectboard meeting. Lynne nominates Patricia Sherman, Paul seconds, unanimous.

- ii. Patricia discussed key points from her presentation to the Selectboard, and updated the trustees on permits attained and progress to date.
 - iii. Board discussed plans of the architects regarding heat pumps and septic system. Paul moved that trustees are happy with the plans of the architect, engineers, and contractors; if the town decides that any supplemental work needs to be done, the town would be responsible for the cost. Lynne seconds, unanimous.
 - iv. Board discussed color schemes:
 - 1. White Windows – unanimous
 - 2. Same Roofing tile as was previously used on library roof – unanimous
 - 3. Grey block for exterior retaining wall – unanimous
 - 4. Lynne moves that we approve recommendations from Barbara Young for materials. Paul seconds, unanimous.
 - v. Lynne moves that Patricia Sherman act as liaison with contractor, architect. Eric seconds, unanimous.
6. Public Comment – Gail Kirrstetter inquired about the pathway between the library and the playground after expansion, and the resilience of the expanded library during periods of very cold weather.

Motion to adjourn by Paul, Lynne seconds, unanimous.

Meeting adjourned at 6:42 pm.
Minutes submitted by Eric Boyer