

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 7/11/23

PRESENT:

TRUSTEES

Lynne Touhy
Eric Boyer
Todd Mailly
Paul Sullivan
Elizabeth Courant

ALTERNATES

Pat Sherman
Jeanne Palleiko

STAFF

Lea McBain
Emma Brown

Meeting started at 5:18 pm

1. Approval of the minutes of the June 5 trustee meeting, Lynne moved, Eric seconds, unanimous
2. Librarian's report - Approval of the librarian's report, as amended – Eric moved, Lynne seconds, unanimous.
3. Budget Draft – Lea discussed the budget draft for the 2024 budget, explaining changes from the previous year's budget. Lynne moved to accept the first-draft budget of \$292,564.00, Elizabeth seconds, unanimous.
4. Youth Card Policy – Lea discussed the need for a youth card policy to increase accessibility for youth of the community. Board discussed the appropriate age for a library card without parental approval. Board agreed to table the policy proposal until the August meeting.
5. Report from Treasurer –

- i. Approval of \$333.20 of unanticipated income from May, Eric moves, Lynne seconds, unanimous.
 - ii. Approval of \$157.42 of unanticipated income from June, Eric moves, Lynne seconds, unanimous.
- 6. Foundation Report – Jeanne Palleiko gave an update on pledges and fundraising.
- 7. Observations on Old Home Day –
 - i. Paul discussed the need for metal shelving in the library basement and nametags for when the Board is participating in community events.
 - ii. Paul also discussed the need for the Board and Friends to reach out for additional assistance for events like this; a lot of work is falling on a very small number of people.
- 8. Motion to go into closed session by Lynne at 6:54, Todd seconds. Roll call vote, Lynne Tuohy yes, Elizabeth Courant yes, Jeanne Palleiko yes, Eric Boyer yes, Paul Sullivan yes
- 9. Motion by Lynne Tuohy to seal minutes of closed session, Elizabeth seconds. Lynne Tuohy yes, Elizabeth Courant yes, Jeanne Palleiko yes, Eric Boyer yes, Paul Sullivan yes.

Meeting adjourned at: 7:02pm

Minutes submitted by Eric Boyer