

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 1/10/24

PRESENT:

TRUSTEES

Lynne Tuohy
Eric Boyer
Todd Mailly
Paul Sullivan
Elizabeth Courant

ALTERNATES

Pat Sherman
Jeanne Palleiko

STAFF

Lea McBain

Meeting started at 5:17pm

1. Jeanne Palleiko served as voting member until Todd Mailly's arrival at 5:25.
2. Approval of the minutes of the December 12 trustee meeting, Lynne moved, Jeanne seconds, unanimous
3. Librarian's report
 - i. Approval of the librarian's report, Eric moved, Lynne seconds, unanimous.
4. Report from Treasurer
 - i. Approval of 84.95 of unanticipated income, Paul moves, Lynne seconds, unanimous.
5. Bookkeeper's report
6. Foundation Report – Jeanne reviewed the Foundation's annual report for the town, and noted that the foundation raised \$393,630 in 2023.

7. Construction Update

- i. Pat reported that the project is still well within budget.
- ii. Recent storms and a Covid outbreak have led to delays, but there is no indication that these delays will lead to increased costs.
- iii. Pat discussed furniture purchases, and an opportunity to have Pelettieri associates due landscape planning and installation for the library at cost. The Board agreed that Pat should gain more information about this opportunity, particularly options that could be phased in over time.

8. Review of draft submissions for the annual town report

- i. Board discussed ways to streamline the trustees report, so that overlap between the Trustee report and Foundation report can be eliminated. Board also revised the report for length and clarity, eliminating non-essential information.

9. Motion to move to closed session in order to discuss a hiring issue by Lynne, Eric seconds. Unanimous. Roll call vote

- i. Todd Mailly yes
- ii. Lynne Tuohy yes
- iii. Elizabeth Courant yes
- iv. Paul Sullivan yes
- v. Eric Boyer yes

10. Motion to seal the minutes of the closed session by Eric, Lynne seconds, unanimous.

11. Motion to adjourn by Lynne, Eric seconds, unanimous.

Meeting adjourned at 6:52 pm

Minutes submitted by Eric Boyer