

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 7/10/24

PRESENT:

TRUSTEES

Lynne Tuohy

Eric Boyer

Todd Mailly

Paul Sullivan

Jeanne Palleiko

ALTERNATES

Patricia Sherman

Sharon Stockel

STAFF

Lea McBain

Meeting started at 5:01 pm

1. Paul gave an update on his presentation to the Newbury Selectboard.
2. Approval of the updated minutes of the 6/12 meeting, Jeanne moves, Lynne seconds, unanimous (Sharon Stockel was there, Tim Gove not Grove)
3. Public Input - none
4. Reports
 - a. 4.1 Director's report
 - i. 4.1.1 Assistant Director Position – There was a great response to the job ad. Review of candidates is ongoing; Lea hopes to have recommendations for the Board soon.
 - b. 4.2 Building Committee Report – Patricia Sherman gave the Board an update on the construction.
 - i. 4.2.1 Grand Opening – Board discussed Saturday September 6 at 11:00 am as a potential date for a grand opening celebration.
 - ii. 4.2.2 Landscaping – nothing new to report
 - c. 4.3 Treasurer's Report – Motion by Eric to approve \$206.50 of unanticipated income, Jeanne seconds, unanimous. Lynne moves

that Board opens a library account with Stifel, Eric seconds, unanimous.

- d. 4.4 Foundation Report – nothing new to report
 - e. 4.5 Friends Report – Carey Sullivan gave an update on activities by the Friends
5. Old Business – none to report
6. New Business – none to report
7. Nonpublic Session per RSA 91-A: 3, II(b)
- a. Lynne moves that Board enter nonpublic session, Paul seconds.
 - i. Paul Sullivan yes
 - ii. Lynne Tuohy yes
 - iii. Eric Boyer yes
 - iv. Jeanne Palleiko yes
 - v. Todd Mailly yes
 - 1. In nonpublic session, Lea discussed the three candidates who have moved to the second round of interviews for the Assistant Director Position.
 - 2. Paul moves to exit nonpublic session, Lynne seconds, unanimous
8. Motion to adjourn by Eric, Todd seconds, unanimous.

Meeting adjourned at 6:22 pm

Minutes submitted by Eric Boyer