

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 2/11/25

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. **Approval of 1/15/25 Minutes** – Lynne moves to accept, Todd seconds, unanimous
2. **Public Input** – no public input
3. **Reports**
 - 3.1 Director's Report – Lea delivered the director's report, paying particular attention to online Hoopla usage. Lea discussed the possible issuance of physical library cards as a movement toward modernization. Discussion ensued on options for cards and costs associated with each design.
 - 3.2 Treasurer's Report – Eric moved that we accept \$432.54 in unanticipated income, Lynne seconds, unanimous.
 - 3.3 Foundation Report – donor plaque designs were presented to the Board for their review.
 - 3.4 Building Report – Pat gave a brief report concerning the final bill for the expansion. Board discussed the status of the dumbwaiter.
 - 3.5 Friends Report – nothing to report.
 - 3.6 Legislation – Board discussed pending legislation in the NH House that may impact the library.
4. **Old Business**
 - 4.1 eBook usage of non-residents – Board will continue to monitor e-book usage.
 - 4.2 Operating Hours Tracking Usage – Board will continue to monitor patron usage.

5. **Policy Review**

5.1 Patron Behavior – Lea presented an updated version of the Patron Behavior policy. Board offered suggestions for the policy, including redundant language regarding smoking and vaping. Eric moved that the Board accept the policy as amended, Lynne seconds, unanimous.

5.2 Holiday Schedule – Board will table this discussion until next month.

6. **New Business** – no new business.

7. **Adjournment (Next meeting 3/18/25)** - Lynne moved to adjourn, Eric seconds, unanimous.

Meeting adjourned at 6:43 pm

Minutes submitted by Eric Boyer