

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 05/13/2025

PRESENT:

TRUSTEES

Todd Mailly
Jeanne Palleiko
Sharon Stockel
Paul Sullivan
Lynne Tuohy

ALTERNATES

Alicia Zanderigo

STAFF

Lea McBain
Paulina Shadowens

PUBLIC

Garry Keane
Dick Wright
Carey Sullivan
Patricia Sherman

Meeting started at 5:00 pm

1. Approval of 04/08/2025 Minutes –**Motion to accept by Jeanne, Lynne seconds, 5-0 to accept.**
2. The board welcomed Alicia Zanderigo as an alternate
3. Public Input- Members of the Newbury Historical Society Garry Keane, Patricia Sherman and Dick Wright attended the meeting. There was interest in permanently housing a gondola from MT Sunapee within the fenced area of the library grounds.
A motion was made to decline housing the gondola inside of the fenced area of the library, plans are not finalized as of yet for that outside area by Paul, Jeanne seconds, 5-0 to accept.
4. Reports-
 - 4.1 Director's Report –the board discussed options for preserving and framing the constitution. It was assessed by the Northeast Document Conservation Center in Andover MA. Options were to have a conservation treatment done on the constitution, house the original in an archaeological box for preservation, have a digital copy made, print a copy for framing and displaying in the library. Cost would be approximately \$4175. The board decided to have a discussion regarding this at the next selectboard meeting.
The library hosted a Regional Trustees Meeting on May 12th, well attended, Stats are stable, cost of Hoopla continues to rise, energy audit is a multiphase process and will take time to receive the report.

Motion to purchase a plaque up to \$400 for the tree honoring Patricia Sherman was made by Paul, Jeanne second, 5s-0 to accept.

4.2 Treasurer's Report –**Motion to accept \$196.84 in unanticipated income by Todd, Lynne seconds, 5-0 to accept.**

Jenne research investing the trust money in other areas by Lynne, seconds by Todd, 5-0 to accept.

4.3 Foundation Report –The third round of pledges have been paid. All plaques have been ordered.

4.4 Friends Report- Carey reported that the Friends will hold a Memorial Day book fair and bake sale.

4.5 Legislation – Board is following current legislation.

5. Policy Review

5.1 Revision of Policies

NPL Policy #14 will review this again

NPL Policy #2 was revised **Motion to accept by Sharon, Todd seconds, 5/0 to accept.**

NPL Policy #9 was revised **Motion to accept by Jeanne, Sharon seconds, 5-0 to accept.**

6. New Business

Landscaping for the fenced in area was discussed, using native plants that are low maintenance and the possibility a butterfly garden.

7. Adjournment (Next meeting 06/09/25) -**Motion to adjourn by Lynne, Todd seconds, 5-0 to accept.**

Meeting adjourned at 6:49 pm

Minutes submitted by Sharon Stockel, Secretary