

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 07/15/2025

TRUSTEES

Todd Mailly
Jeanne Palleiko
Sharon Stockel
Lynne Tuohy

STAFF

Paulina Shadowens

PUBLIC

Carey Sullivan

Meeting started at 5:04 pm

1. **Approval** of 06/10/2025 Minutes –**Motion to accept by Lynne, Todd seconds, 4-0 to accept.**

2. **Reports**

2.1 Director's report was given by Paulina in Lea's absence. Patron visits are up, they are asking for help with preparing paperwork, internet and coping.

The library had its second collaboration of the year with Newbury Beautification on Monday 7/16. The topic was Growing and Using Peaceful Herbs presented by Maria Noel Groves, it was well attended.

Legislation was discussed and will be reviewed again next month.

2.2 Treasurer's Report –Motion to accept \$893.58 in unanticipated income by Todd, Lynne seconds, 4-0 to accept.

The library has used 47.9% of the budget. Energy bills are being compared with 2023 and 2024, due to the addition we will need to adjust the budget for 2026

Northeast Document Conservation Center was paid \$2,428.34 in the month of June as it was funded by the library.

2.3 Foundation Report –All pledges have been received.

2.4 Friends Report- Carey reported that the Friends held a successful book sale on Old Home Day they made \$857 dollars. Surplus books and DVD's were donated and picked up to be distributed to the VNA and Jail in Newport. Over 450 people came into the library on Old Home Day.

2.5 Legislation – was discussed during the Directors report.

3. **Old Business**
 - 3.1 **Wright Constitution**- waiting for it to be framed
 - 3.2 **Landscaping**-Nothing new to report
4. **New Business**
 - 4.1 **Library of Things**-Microscopes and Birdwatching books have been purchased, the VNA gave us binoculars. Carey discussed additional purchases and the board brainstormed ideas such as snowshoes.
 - 4.2 **Scholarship Fund**- the board questioned if the library can give a scholarship due to the fact we are town funded. Will do further research on the matter.
5. **Adjournment** (Next meeting 08/12/25) -**Motion to adjourn by Todd, Jeanne seconds, 4-0 to accept.**

Meeting adjourned at 6:00 pm

Minutes submitted by Sharon Stockel, Secretary