

TOWN OF NEWBURY



NEWBURY PUBLIC LIBRARY
Tel. (603) 763-5803

NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

Library Trustees Meeting April 14, 2026

PRESENT:

TRUSTEES

Todd Mailly (ab)
Jeanne Palleiko
Sharon Stockel
Paul Sullivan
Lynne Tuohy

ALTERNATE

Alicia Zanderigo (ab)

STAFF

Lea McBain

PUBLIC

Anita Kotelba
Bryan Ricupero
Carrie Sullivan

Meeting started at 5:01 pm

1. **Welcome: Role Call/ Change to the Agenda-** Paul Sullivan has no changes to the meeting agenda
2. **Correction to the March 10th Minutes** – next meeting dates with incorrectly written should have recorded July 14th and August 11th. **Motion to accept by Lynne Tuohy seconds by Paul Sullivan, 4-0 to accept.**
3. **Public Input-** nothing at this time
4. **Reports-**
 - 4.1 Director's Report- Lea McBain indicated that program attendance is still down, the cold weather this winter might be a contributing factor. The library has added 75 new books to the collection; E-book downloads continue to rise.
The Constitution is ready for pick up, will have to change the date as it was scheduled to be picked up on Patriots Day.
We had many successfully scheduled programs Celtic Music, Noble Train Evacuation Day and Mysteries of Newbury to name a few. Lea McBain will be attending IMLS training called Convening 250: Telling America's Story in Washington, DC June 10-12. Interviews for the library assistant position is taking place. Erica Cancio-Bello our assistant librarian plans on doing outreach to the schools and launching programming before the end of the school year and into the summer reading program.

4.2 Treasurer's Report- Jeanne Palleiko indicated that we are still waiting for a check from the Trustees of the Trust. **Sharon Stockel made a motion to accept motion to accept \$221.67 in unanticipated income, seconded by Paul Sullivan, 4-0 to accept.**

4.3 Foundation Report- Jeanne Palleiko indicated there was nothing to report this month.

4.4 Friends's report- The friends are still waiting to hear about the grant they applied for Carrie Sullivan reported. The friends had a very successful Celtic Music Night with 46 in attendance. They are purchasing a gaming console and games to help with programming aimed at the middle school population. They are working on their bylaws and will have a Memorial Day book sale in the programing room from 9-12.

4.5 Legislation-nothing to report

5. Policy Review- nothing to discuss at this time.

6. Old Business

6.1 Landscaping- The board would like the irrigation for the front of the library installed, our plan was to do both the front and back at the same time. However, the landscaping for the rear is at a standstill. There is a donor that would like to donate a tree in memory of her mother for the landscaping.

6.2 Director's Review- is in progress

6.3 Energy committee-Mary and Peter Fuller suggested reconfiguring the HVAC setting so the usage can be staggered. By staggering the heat and cooling that will eliminate spikes to lower our rates.

6.4 Meeting with the selectboard-

Roof update- the selectboard was looking for an update. A forensic roofer discussed options. His final report has not been received at this time.

Town Disaster Planning-Paul Sullivan shared with the town that the library is more than willing to help out with disaster planning.

7 **New Business-** nothing at this time

8 **Nonpublic Session per RSA 91-A:3, II(b) motion to move to close session at 6:02 was made by Lynne Tuohy and seconded by Paul Sullivan, 4-0 to accept. Motion was made to return to the meeting at 6:19 by Paul Sullivan seconded by Jeanne Palleiko, 4-0 to accept.**

9 **Adjournment- Motion to adjourn made by Paul Sullivan, seconded by Lynne Tuohy, , 4-0 to accept.** Next meeting is May 12th.

Meeting adjourned at 6:24 pm

Minutes submitted by Sharon Stockel, Secretary