

**DRAFT**

Board of Trustees

January 13, 2025

Library Meeting Room

Trustees present: Amy Kellner, Tom Jagatic, Sarah Booth, Jonie LaBombard, Jennifer Squires

Trustees excused: Laurel Lang, Merle Carrus

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 7:02 pm.

2. Public Input

There was no public comment.

3. The December 17, 2024, public and non-public minutes were accepted.

4. Treasurer's Report – Sarah Booth

<b>Motion</b>	To accept the Treasurer's Report.		
<b>Made by</b>	Tom Jagatic	<b>Seconded by</b>	Jennifer Squires
<b>Vote</b>	Unanimous		

5. Director's Report – Tanya Griffith

The Library's new security camera was installed on December 6. The Library purchased some new Kids Discovery Kits and Library of Things.

<b>Motion</b>	To accept the following gifts and donations: 3 <sup>rd</sup> Quarter Trust Fund Check - \$635.96; Jacqueline Cloutier - \$250; Patricia Lazare - \$100.00; Donation Boxes at Circulation Desk - \$421.00.		
<b>Made by</b>	Jennifer Squires	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

7. The basement water mitigation project has begun.

8.

<b>Motion</b>	To approve the Library's submission for the Town Report as amended.		
<b>Made by</b>	Tom Jagatic	<b>Seconded by</b>	Jennifer
<b>Vote</b>	Unanimous		

9.

<b>Motion</b>	The trustees reviewed and approved the Library's Investment Policy.		
<b>Made by</b>	Jennifer Squires	<b>Seconded by</b>	Sarah Booth
<b>Vote</b>	Unanimous		

10. The trustees reviewed the new format for the monthly financial report.

11. 7:58 pm

<b>Motion</b>	To enter Non-Public Session per RSA 91-A:3,II to discuss (a) The dismissal, promotion, or compensation of any public employee and (c) Matters which, if discussed in public, would like affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Jennifer Squires
<b>Vote</b>	Unanimous via roll call of all members present		

<b>Motion</b>	To exit Non-Public Session.		
<b>Made by</b>	Tom Jagatic	<b>Seconded by</b>	Jennifer Squires
<b>Vote</b>	Unanimous via roll call of all members present		

12.

<b>Motion</b>	To adjourn the meeting.		
<b>Made by</b>	Sarah Booth	<b>Seconded by</b>	Jennifer Squires
<b>Vote</b>	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary