



Board of Trustees Meeting Minutes December 30, 2022

Attendees: Attendees: Trustees Jack O'Reilly (JO), Paul Pelletier (PP), Meghann Wayss (MW), and Director Lara Berry (LB)

Jack O'Reilly called the meeting to order @ 10:12

Minutes: December 16. Moved by JO and seconded by MW to accept. Motion passed 3-0

JO passed around a thank you card from recently retired librarian Deb Kolhase thanking the Board for her gift from us.

JO passed around a letter of resignation from Trustee David Turbide effective immediately. JO moved to accept his resignation with regret. Motion was seconded by PP. Motion passed 3-0. JO will notify the town hall so the vacancy can be added to the March town election.

The transfer of town appropriated funds to the library was discussed. The first quarter request has to be based on the 2022 amounts raised since the new appropriation amount won't take effect until after it's approved at March town meeting. The request has been sent. LB will double check the amount asked for. It was noted that yearly expenses are not linear with some quarters being higher than others.

The credit cards were discussed. LB has not yet received the December bill from the town hall. It was agreed to delay returning the town's card until we are sure all charges have been paid. In the mean time we have stopped using the town's card and continue using the new cards. As the treasurer MW will need to review all charges before payments are made. MW moved to have LB prepare a draft memo to accompany the returned card for the board's review at the next meeting. PP seconded. Motion passed 3-0.

Motioned to enter non-public session in accordance with RSA 91-A:3 II(c) @ 10:32 pm by MW and seconded PP. Passed by a 3-0 roll call vote.

At 11:10 pm, the non-public session was ended motioned by JO and seconded by PP. Passed by a 3-0 roll call vote. It was moved by MW and seconded by JO to seal the minutes in perpetuity by a roll call vote which passed 3-0.

Adjournment At 11:12 it was moved by PP and second by MW to adjourn. Motion passed 3-0 .

Respectfully submitted
Jack O'Reilly