

Board of Trustees
February 10, 2025
Library Meeting Room

Trustees present: Tom Jagatic, Merle Carrus, Laurel Lang, Jonie LaBombard, Jennifer Squires

Trustee participating via Zoom: Amy Kellner

Trustee excused: Sarah Booth

1. The meeting was called to order at 7:00 by Vice-Chair Tom Jagatic.
2. There was no public comment.
3. The January 13, 2025 public and non-public minutes were approved as corrected. (The nonpublic minutes were corrected to change Laurel Lang to Jennifer Squires.)
- 4.

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|----------------|-----------------------------------|--------------------|--------------|
| Motion | To accept the Treasurer's Report. | | |
| Made by | Jennifer Squires | Seconded by | Merle Carrus |
| Vote | Unanimous | | |

5.

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|----------------|--|--------------------|--------------|
| Motion | To accept the following donations from the Friends of the Library: \$2,880 for museum passes and \$500 for the Winter Reading Program. | | |
| Made by | Laurel Lang | Seconded by | Merle Carrus |
| Vote | Unanimous | | |

6. Tanya reported on the Basement Water Mitigation Project. Tanya will get a quotation for the replacement of water damaged drywall and the rotted parts of the stairs.
7. Tanya will get the New Trustee Information Packet to our new trustee after the election.
8. Tanya would like to update the Unattended Child Policy and the Programming Policy. She will bring updated versions to the next meeting.
9. The trustees approved some scheduling changes for the Circulation Assistants.

10. 7:36 pm.

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|----------------|--|--------------------|--------------|
| Motion | 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. | | |
| Made by | Tom Jagatic | Seconded by | Merle Carrus |
| Vote | Unanimous via roll call of all members present | | |

11.

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|----------------|--|--------------------|-------------|
| Motion | To exit Non-Public Session and enter Public Session. | | |
| Made by | Jennifer Squires | Seconded by | Laurel Lang |
| Vote | Unanimous via roll call of all members present | | |

12.

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|----------------|-------------------------|--------------------|------------------|
| Motion | To adjourn the meeting. | | |
| Made by | Laurel Lang | Seconded by | Jennifer Squires |
| Vote | Unanimous | | |

Respectfully submitted,

Jonie LaBombard

Secretary