

DRAFT

Board of Trustees

March 10, 2025

Library Meeting Room

Trustees present: Amy Kellner, Tom Jagatic, Laurel Lang, Jonie LaBombard

Trustee excused: Sarah Booth, Merle Carrus, Jennifer Squires

Also present: Tanya Griffith, Library Director

1. The meeting was called to order at 7:03 pm by Chair Amy Kellner.
2. There was no public input.
3. The February 10, 2025, public and non-public minutes were approved.
- 4.

Motion	To accept the March Treasurer's Report.		
Made by	Laurel Lang	Seconded by	Tom Jagatic
Vote	Unanimous		

5. Tanya reviewed the Director's Report. It was noted that the adult field trip to the Nashua Fish Hatchery was well received.
- 6.

Motion	To approve the updated Unattended Children Policy.		
Made by	Tom Jagatic	Seconded by	Laurel Lang
Vote	Unanimous		

7. Amy will reach out to Kathryn Begley who is expected to be elected to one of the open library trustee positions, and Tanya will get an updated trustee notebook for her as well as a library email address.
- 8.

Motion	To approve the updated Program and Event Policy.		
Made by	Laurel Lang	Seconded by	Tom Jagatic
Vote	Unanimous		

9. The library will be closed from 9-1 in June for staff training on the summer reading program.

10. A new circulation assistant position will be advertised for 6 hours/week.

11. We will give staff members gift cards to Buckley's for National Library Worker's Day.

12.

Motion	To expend \$290 from the 2024 donation restricted to children's programming for "An Elfin Picnic" that will be led by Susie Spikol, the Community Programs Director at the Harris Center for Conservation Education in Hancock, NH.		
Made by	Tom Jagatic	Seconded by	Laurel Lang
Vote	Unanimous		

Motion	To expend \$678.93 from the Fines budget line to purchase library cards.		
Made by	Laurel Lang	Seconded by	Tom Jagatic
Vote	Unanimous		

13. It was noted that the NHLTA conference will be on May 1, 2025, in Manchester, NH.

14.

Motion	To adjourn the meeting at 8:05 pm.		
Made by	Laurel Lang	Seconded by	Tom Jagatic
Vote	Unanimous		

Respectfully submitted,

Jonie LaBombard

Secretary