

Josiah Carpenter Library Trustee Meeting Agenda

November 16, 2022 at 10:30 a.m.

10:00 – 10:30 a.m.

Non-public session per RSA 91-A: 3, II (c): "Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. "[If needed]"

Public session to follow conclusion of non-public session.

Agenda Review:

Action on Amended Agenda:

Acceptance of Minutes: Review and approve minutes from October 19, 2022 meeting.

Old Business:

** Vote to take \$1,800 interest out of the Josiah/Georgiana trust fund for part of gutter replacement expense (Board Chair, if vote passes, to send a letter to the Town Administrator/Select Board stating that we wish to use \$1,800 to offset the cost of gutter replacement). Progress on gutter replacement quote/installation.

**November 1, 2022 Town Hall Meeting to present 2023 proposed budget to Select Board/
any Library Budget updates

** \$300.18 library maintenance balance for windows – Options: spend on window maintenance, close out the account (town meeting) or re-purpose the \$

**Policy review: use of electronics and emergency procedures policy

**Library of Things update

**Update on Library Book Drop

**Ruth Strickhart memorial bench

**Rotary Penny Sale

Reports:

** Director's Report

** Financial Report

New Business: Select a policy for review for December

Miscellaneous:

Next Trustees Board Meeting: December 21, 2022 at 10:30 a.m.