

Jaffrey Public Library
Trustees' Meeting
March 20, 2024 at 10 am in the Library

Meetings are open to the public except as allowed under RSA 91-A:3.

If requested, the meeting may become a non-public session per RSA 91-A: 3, II (a) personnel; (b) hiring of any person as an employee; (c) matters which, if discussed publicly, would affect adversely the reputation of any person; (d) consideration of acquisition, sale, or lease of property; (e) consideration or negotiation of pending claims or litigation.

10:00 am Call to Order

10:00 am Public Hearing

Purpose: To accept and expend grant funds from the American Library Association in the amount of \$ 20,000 for the Libraries Transforming Communities Accessible Small and Rural Libraries grant program.

10:15 am Board Appointments

- i. Chair, Treasurer, Secretary
- ii. Review of 91-A & NHLTA resources

10:25 am Board Reports (submitted in advance)

- iii. Secretary's Report – Public Minutes Feb. 21
- iv. Corresponding Secretary's Report
- v. Treasurer's Report
- vi. Accept and expend donations/grant funds
 - 1. \$1,000 anonymous donation via Fidelity (unrestricted)
 - 2. \$125 Kevin Sterling (collection)
 - 3. \$250 Olivo Family (unrestricted)

10:45 am Director's Report (submitted in advance)

- i. Tutoring Policy
- ii. Moose Plate Grant Intent

11:15 am Old Business

- i. National register plaque
- ii. Friends meeting
- iii. Foundation
- iv. Alternate Trustee positions
- v. Chamber Annual Meeting for Award

11:45 am New Business

- i. Budget Committee meeting

12:00 pm Adjournment