

Jaffrey Public Library
Trustees' Meeting
January 20, 2026 at 3:45 pm 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.

Date 1/20/26

Time 3:45pm

Chair John Stone

Present: John Stone, Emily Carr, Carol Greenwald, Deb Weissman, Julie Perrin - Library Director

Absent: Karie Swift, Judith Goff

Meeting called to order at 3:50. Public Comments

Public Comments Policy:

<https://townofjaffrey.com/DocumentCenter/View/1025/Public-Comments-Policy-PDF>

Board Reports (submitted in advance)

i. Secretary's Report – Public Minutes December 16, 2025

Deb Weissman moved to approve the minutes, Emily seconded. Motion carries 4- 0.

ii. Corresponding Secretary's Report - Emily reported on many donations.

iii. Treasurer's Report

Deb Weissman moved to approve the report, Emily Carr seconded. Motion carries 4-0.

Deb Weissman moved that we transfer the 2025 unexpended interest from the 2025 funds into our general account and apply to the appropriate accounts. Emily seconded. Motion passes 4-0. Deb subsequently moved that we use unrestricted funds to pay the 2025 obligations to the town. Emily seconded. The motion carried 4-0.

iv. Accept and expend donations/grant funds, according to donor intent:

1. Carol Greenwald \$2500

2. Nick Tupper \$50
3. Nathaniel Tupper \$300
4. Christopher Tupper \$100
5. Margaret Greenwald \$100
6. Debra Depaul \$300
7. Ellen Carr/Nathaniel Tupper \$80
8. Evan Kramer \$250

Emily Carr moved to accept and expend funds according to donor intent, Deb Weismann seconded. Motion carries 4-0.

Director's Report (submitted in advance)

Ms. Julie added to her report that she has applied for a Cheshire County Conservation District Grant for \$1500 to complete the final part of the learning garden.

Ms. Julie also mentioned she is holding off on applying for additional programming grants at the moment because there is quite a bit of grant funded program activity for spring and summer and that staff are still being trained and as a result capacity is limited.

Reminder that there is a public hearing on the Budget on February 7 at 9:00AM which she encourages everyone to attend. And that Town Meeting is March 14 and all are also encouraged to attend that as well.

Old Business

i. Budget 2026

Budget was approved by the Town Budget Committee. Ms Julie added there are no updates at this point.

New Business

i. Team Jaffrey Farmer's Market MOU

The MOU is on hold until the February meeting.

ii. Legislative update

Ms. Julie updated us on several bills that are pertinent to libraries.

Adjournment

Deb Weissman moved to adjourn. Emily Carr seconded the motion. Motion carries 4-0.

Meeting adjourned at 4:53 pm.

These Minutes recorded by: **Carol Greenwald**