

**Jaffrey Public Library
Trustees' Meeting
Jan 18, 2022 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.

- I. Call to Order
- II. Board Reports (submitted in advance)
 - a. Secretary's Report – Public Minutes December 21, 2022
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
 - i. Funds transfer
 - 1. Encumbered Building projects
 - 2. Unexpended grant funds
 - ii. New Trust funds update
 - d. Accept and expend donations/grant funds
 - i. NH Humanities \$250
 - ii. Castiglioni Family \$50
 - iii. Peggy Ueda \$75
 - iv. Pam Armstrong \$100
 - v. Emily Carr \$260
 - vi. Hannah Rierson \$1,800
- III. Director's Report (submitted in advance)
 - a. Community Health Policy
- IV. Old Business
 - a. Programming Librarian position (Nonpublic session)
 - b. Preservation Grants update
 - c. History Floor update
 - i. Fine Art appraisal
 - ii. Grant update
 - d. Gift Acceptance Policy
- V. New Business
 - a. Roof issues
 - b. Girl Scout request
- VI. Adjournment