

**Jaffrey Public Library  
Trustees' Meeting  
May 17, 2023 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 April 19, 2023
  - b. Corresponding Secretary's Report
  - c. Treasurer's Report
    - i. Fund transfers
  - d. Accept and expend donations/grant funds
    - i. CLG reimbursement (Historic preservation) \$1,000
    - ii. NH Humanities (Adult programming) \$250
    - iii. Sterling donation (Collection) \$100
    - iv. Town of Sharon \$3750
    - v. Cash donation \$10 (unrestricted)
    - vi. TEAM Jaffrey - \$100 (SLP 2023)
- III. Director's Report (submitted in advance)
- IV. Old Business
  - a. Owen Houghton Request for Amos Fortune funds
  - b. Staffing update
  - c. Roof update
  - d. Trustee Finance subcommittee
  - e. Nonpublic minutes review and spreadsheet
- V. New Business
  - a. Employee Excellence Award (nonpublic session)
  - b. Other
  - c. Lawn repair
- VI. Adjournment