

**Jaffrey Public Library Board of Trustees
Meeting Minutes**

Date January 24, 2024

Time 10:00 AM

Chair John Stone

Present John Stone, Deb Weissman, Emily Carr, Jim Draper (alternate), Grace Flesher, Julie Perrin (Library Director)

Absent Jaime Hutchinson

Member of the Public Present – Judith Goff

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.

Call to Order

10:00 am JS

The purpose of this meeting was to discuss the idea of forming the Jaffrey Public Library Foundation.

Grace led the Board through a discussion about foundations. We discussed the required State & Federal paperwork and timelines. The Board reviewed the Articles of Incorporation needed to become a legal foundation. We also had a lengthy discussion concerning the drafting of by-laws.

Grace will continue to conduct her research and provide an update to the Board at our February meeting.

Motion to adjourn. EC

2nd by DW

Motion passes 4:0.

Meeting concluded at 12:15 pm

These minutes were recorded by Jim Draper.