

Newmarket Public Library Trustees
Meeting Minutes

Approved

December 19, 2022 meeting

- Call to order at 4 p.m.

Present: Trustees Joan DeYoreo, Eric Harter, Mary Mahoney, Amy Nicholson, Lisa Zhe

Library Director Kerry Cronin via ZOOM.

Cindy Townes - Friends of Newmarket Public Library

1. **Friends report** - magnets, book plate, notecards (art donated by Ellen Hopkins Fountain). Museum passes - will go with New England Aquarium (June 1st), Kearsarge (spring) and Isabella Stuart Gardner museum. Afghan - no bids. Talked about raffling next fall - Sept book sale and raffle in December. Funding to install historic images at a cost of \$144 in the meeting room. Ellen will take on the task of making sure books at Lamprey Free Library are OK and don't need to be replenished.
2. **Director's report** - Hired two part time people - good candidates and flexible, able to work when we need them. One waiting on federal background, one hired and waiting on background check.
3. **Arts & Tourism** - Trustee DeYoreo gave a brief update on the A&T meeting she attended, discussion of exhibit on exterior of tower room.
 - a. Attended by mural artist who provided template that could be used for timeline
 - b. Possibly metal framework which would not be visible if no panels installed
 - c. Easy to put up and take down
 - d. Durable, weather resistant, possibly completed by September 2023.

4. Treasurer's report

Trustee Harter made a motion to approve the treasurer's report, seconded by Trustee Nicholson, unanimously approved.

5. Minutes -

Trustee DeYoreo made a motion to approve the minutes of December 5th, seconded by Trustee Nicholson, unanimously approved.

Trustee Harter made a motion to approve the December 12th minutes, seconded by Trustee DeYoreo, unanimously approved.

6. Holidays -

Trustee Nicholson made a motion to approve holidays for 2023, seconded by Trustee DeYoreo, unanimously approved.

7. Plans and ideas for anniversary - Briefly discussed. Will be held January 30th at 6:30 p.m.

8. Agenda topics for January meeting:

a. JD & EH will attend the Veterans Committee meeting. Briefly discussed.

Trustee Harter made a motion to adjourn at 4:47 p.m., seconded by Trustee Nicholson, unanimously approved.

Reception for Kerry - will be held January 4th from 3 to 5 p.m.

Minutes respectfully submitted by Trustee (Secretary) Lisa Zhe.

Next meeting will be Monday,

4:57

Trustee Nicholson made a motion to go into Nonpublic Session, seconded by Trustee Harter, unanimously approved.

5:20 p.m. - Trustee DeYoreo made a motion to come out of Nonpublic Session, seconded by Trustee Harter, EH, unanimously approved.