

Newmarket Public Library

TRUSTEES MEETING

Minutes: July 26, 2021

Present: Amy Nicholson, Joan DeYoreo, Sarah Stinson, Mary Mahoney

Friends' Report: No report

Minutes: No Minutes for June. The trustees did not have a scheduled meeting due to time spent preparing for and conducting interviews, and selecting the final candidate

Treasurers Report: Attached

Joan DeYoreo explained expenditures withdrawn from TD Bank Money Market Account reflect the cost of the new server and the interior painting; expenditures withdrawn from the Checking includes registrations for the NHLTA Conference.

Two grants were received:

Newmarket Community Education Project \$500.

The Childrens' Museum of new Hampshire \$1,000.

LSTA APRA Award: \$2,044. Used for online databases

Trustees voted to accept the two grants.

Trustees report: Amy Nicholson announced that Kerry Cronin of Rye will be the new library director beginning 8/2/2021. Kerry Cronin will be at the library on July 27 to meet with the staff.

Amy reported that Carries' last day will be 8/31. Carrie will meet with Kerry periodically through August to assist with the orientation of the library's and town's financial and network systems and operational procedures.

Other Business: The Trustees voted to award Lauren and Jane a \$2,000 bonus each in recognition of their hardwork and creativity keeping the library visible and responsive to patrons throughout past year and working within the restricted limitations necessitated pandemic. The bonuses will be awarded at the next Trustees' meeting in August . Carrie Gadbois acknowledged the work of Lauren for the work she did in securing the \$1000 grant from Children's Museum of NH.

Respectively Submitted

Mary Mahoney, Trustee

Approved by the Newmarket Public Library Board of Trustees on September 1, 2021.