

NEWMARKET PUBLIC LIBRARY

TRUSTEES MEETING

MAY 3, 2021 @ 4:00 PM

AGENDA

1. Friends Report
2. Approval of March 2021 minutes
3. Treasurer's Report
4. Director's Report
 - Resignation of director
 - Quarterly statistics
 - Update on roof estimates
 - Programming update
5. New Business
6. Old Business
 - Discussion of Veteran's Memorial/Wentworth Cheswill
7. Next Meeting May 31 @ 4:00PM
8. Adjournment

Newmarket Public Library Trustees

Meeting Minutes

Approved

May 3, 2021 meeting

Present: Trustees Mary Mahoney, Amy Nicholson, Sarah Stinson, Lisa Zhe, Library Director Carrie Gadbois.

Not present: Trustee Joan DeYoreo, Friend liaison Roberta Branca.

1. Minutes -

Trustee Mahoney made a motion to approve the minutes as amended, seconded by Trustee Stinson, unanimously approved.

2. Treasurer's report - Not available.

3. Friends report - Not available.

4. Director's report -

Carrie will be submitting her resignation, probably effective June 30th. Will stay on to get the new director settled. Trustees and Director briefly discussed next steps in the process.

Hired a new children's librarian, Tasha Spuches. She hopes to hold story hour on the front lawn. Would like to keep the window open for pickups, has been successful.

Roof update - Devin Lockley, our new facilities manager, did get two contractors to look at the roof. It's in good shape, no catastrophes now. Could wait a couple of years to do repairs. Might have Devin assist in writing up request for proposal. Summer reading program, Tails and Tales, will include programs outdoors.

Trustee Stinson made a motion to accept a donation of \$50 from Angel Smith, seconded by Trustee Mahoney, unanimously approved.

Meeting adjourned at 4:46 p.m.

Next special meeting will be Monday, May 10th at 4 p.m.