***MINUTES***

NEWMARKET PUBLIC LIBRARY

NEWMARKET, NH

BOARD OF TRUSTEES

DATE: September 18, 2023 TIME: 5:30 PM TYPE OF MEETING: Public

PRESENT: Mary Mahoney, Candace Cousins, Joan DeYoreo, Lisa Zhe, Eric Harter

ABSENT: Amy Nicholson

PUBLIC PRESENT: None

Meeting called to Order at 5:30 PM by Mary Mahoney

1. Welcome
2. Prep for CIP (Capital Improvements Plan) meeting
   1. We’re requesting $11k
   2. CIP committee wants to understand what we’ve spent money on so far and how we plan to spend the money we’re asking for
   3. Tucker Free in Henniker spent $11k, who did they use? What was included in the upgrade?
   4. Lee Lib. spent $45k on an improvement project
   5. Town is in favor of doing focus groups (free), could provide food, would be good to get perspective of library users. Focus grp. would be one step in the planning process
   6. Mary & Joan will attend CIP, Library is first on the agenda, narrative: the past year has been disruptive at the Library

Public meeting adjourned 5:45 PM

* *Motion made to approve: Eric*
* *Seconded by: Lisa*
* *All in favor? Yes*

Minutes submitted or recorded by Eric Harter

Summary List:

* Motion made by Eric to adjourn public meeting, seconded by Lisa , all were in favor

Action Items and Directives:

* Candace – who did Tucker Free use? What was included?