



Newmarket Public Library  
December 5, 2022 @ 4:00 PM

<b>Time</b>	<b>Agenda Items</b>	<b>Presenter</b>
4:00 – 4:05	Welcome	Chair
4:05 – 4:20	Draft Volunteer Policy	Trustees & Director
4:20 – 4:30	Right to Know Law Procedures	Trustees & Director
4:30 – 4:55	Discussion of Locations for Town Monuments	Trustees & Director
4:55 – 5:00	Adjournment	Chair
<b>Next meeting: December 19, 2022 @ 4:00pm</b>		

Newmarket Public Library Trustees  
Meeting Minutes

December 5, 2022 special meeting

- Call to order at 4 p.m.

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

Library Director Kerry Cronin

1. Discussion of **location for proposed town monuments** - Trustee DeYoreo gave a brief history of the proposed Veterans Memorial. Following discussion:

*Trustee Nicholson made a motion for Trustee DeYoreo to speak to Veterans Commission about location of proposed town monuments, seconded by Trustee Harter, unanimously approved.*

2. **Volunteer policy** -

*Trustee DeYoreo made a motion that we accept the NPL volunteer application and policy as amended, seconded by Trustee Nicholson, unanimously approved.*

3. Town council will discuss the **Capital Improvement Plan resolution** on December 7th, then vote at their next meeting on our roof costs, electrical and mat per Kerry.

*Trustee Harter made a motion to adjourn at 5:03 p.m., seconded by Trustee DeYoreo, unanimously approved.*

*Minutes respectfully submitted by Trustee (Secretary) Lisa Zhe.*

**Next meeting will be Monday, December 19th at 4.**