



Newmarket Public Library  
July 25, 2022 @ 6:00 PM

<b>Time</b>	<b>Agenda Items</b>	<b>Presenter</b>
6:00 – 6:05	Welcome	Chair
6:05 – 6:06	Consent Agenda (Vote) <ul style="list-style-type: none"><li>• Friends of NPL Report</li><li>• Treasurer's Report</li><li>• Library Director's Report &amp; Financial Report</li></ul>	Chair
6:06 – 6:10	Approval of June 25, 2022 & July 14, 2022 meeting minutes (Vote)	Trustees
6:10 – 6:30	Review Goals Document from 7/14/22 meeting	Trustees & Director
6:30 – 6:35	Suggestions for August meeting agenda topics	Trustees & Director
6:35	Adjournment	Chair
<b>Next meeting August 22, 2022</b>		

Newmarket Public Library Trustees

Meeting Minutes

*Approved*

July 25, 2022 meeting

- Call to order at 6 p.m.

**Present:** Trustees Joan DeYoreo, Eric Harter, Mary Mahoney, Amy Nicholson, Lisa Zhe, Library Director Kerry Cronin

1. **Consent Agenda** - including Friends of NPL Report, Treasurer's Report, Library Director's Report, Financial Report.

*Trustee Nicholson made a motion to approve the Treasurer's Report, as submitted, seconded by Trustee DeYoreo, unanimously approved.*

2. **Minutes**

*Trustee Harter made a motion to approve the June 27, 2022 minutes, as submitted, seconded by Trustee Zhe, unanimously approved.*

3. **Review goals from July 14 meeting** - Brief discussion of highlights of goals we discussed, including children's librarian and technology library positions as well as setting up a policy review schedule. MaryJo Siergiej (children's librarian) is working on a diversity audit.
4. **Topics for the August 22nd meeting** - budget discussion

*Minutes submitted by Trustee Lisa Zhe*

Meeting adjourned at 6:56p.m. Our next meeting will be Monday, August 22 at 6 p.m.