

**Library Memorial Library
Board of Trustees Meeting
January 7, 2022
4:00 PM
Minutes**

- A. Call to Order** The meeting was called to order by Chairperson Brian Abasciano at 4:02 pm.
- B. Attendance:** In attendance were Chairperson Brian Abasciano, Trustee Sheila Ewell, Alternate Lynn Cutting voting for absent Theresa Evans, and Director Amanda Reynolds Cooper. Also absent was Trustee Chris Hendry.
- C. New Business**
- a) Proposed 2022 Warrant Article: The Board discussed the proposed 2022 warrant article asking for funds to cover replacement of the library's fire alarm panel and whether it should be withdrawn due to the "no means no" aspect of RSA 32:10, I(e). Brian made a motion to withdraw the Board's proposal of the warrant article to the town Selectmen, and Lynn seconded it. The motion passed unanimously.
- D. Next Meeting** – January 19, 2022, at 6:00 pm.
- E. Adjournment:** A motion to adjourn was made by Sheila and seconded by Lynn, with all in favor. The meeting adjourned at 4:07 pm.