

**Library Memorial Library**  
**Board of Trustees Meeting**  
**June 15, 2022**  
**6:00 PM**  
**Minutes**

**A. Call to Order** The meeting was called to order by Chairperson Brian Abasciano at 6:06pm.

**B. Attendance:** In attendance were Chair Brian, Secretary Kimberly Olson, Trustee Sheila Ewell, Alternate Lynn Cutting voting for Theresa Evans, Director Amanda Reynolds Cooper, Assistant Director Stacy Mazur. Vice-chair Theresa Evans and Treasurer Chris Hendry were absent.

**C. Officer's Report**

- a) Secretary - Minutes from 5/18/22: Approved May 18, 2022 minutes with a motion made by Brian and seconded by Sheila. The motion passed with all in favor.
- b) Chairperson Brian had no specific report.
- c) The treasurer's report was reviewed.

**D. Reports**

- a) Director Amanda Reynolds Cooper's report and the monthly financials were received and discussed.
- b) Monthly Spending: The report was reviewed.
- c) Patron Services: The report was reviewed.
- d) Bibliographic Services: The report was reviewed.
- e) Systems: The report was reviewed.

**F. New Business**

(i) Personnel –

(1) 2021 -22 Staff Evaluations

(a) Non-public session as needed per RSA 91-A:3, II: Brian made a motion and Kim seconded to go into non-public session (to discuss personnel) at 6:29pm. The motion passed unanimously.

A motion to go back to public session was made by Brian and seconded by Sheila at 6:33pm. The motion passed unanimously. A motion was made by Kim to seal the minutes and Brian seconded the motion. The motion passed unanimously.

(b) Ratification of new Page hire: Lynn made a motion to ratify the hiring of Isabella Parisi. Sheila seconded the motion. The motion passed unanimously.

- (2) Finance – 2023 Budget Request and Warrant Article: Kim made a motion to accept the 2023 Budget Request and the amount and intent of the Warrant Article as presented. The motion was seconded by Sheila. The motion passed unanimously.

**G. Summary of Decisions Made**

- ~Minutes approved.
- ~Motion passed to go into non-public session.
- ~Motion passed to return to public session.
- ~Motion passed to seal non-public session minutes.
- ~Motion passed to ratify hire of a new Page.
- ~Motion passed to approve the 2023 budget request and warrant article.
- ~Motion passed to adjourn.

**H. Next Meeting-** August 17, 2022, 6pm.

**I. Adjournment:** A motion to adjourn was made by Lynn and seconded by Brian at 7:13pm, with all in favor.