

**Lane Memorial Library
Board of Trustees Meeting
April 17, 2024
6:00 PM
Minutes**

- A. Call to Order:** The meeting was called to order by Kim at 6:06pm
- B. Attendance: In attendance were** Chairperson Kimberly Olson, Vice Chair Andy Moorse, Treasurer Christopher Hendry, Secretary Laura Barclay and Director Amanda Reynolds Cooper.
- C. Officer's Reports**
- a) Secretary: Kim motioned to accept minutes with corrections. Chris seconded, and it passed with all in favor.
 - b) Chairperson
 - c) Treasurer: The report was reviewed.
- D. Librarian's Reports**
- a) Director: The report was reviewed.
 - b) Monthly Financials: The reports was reviewed.
 - c) Patron Services: The report was reviewed.
 - d) Bibliographic Services: The report was reviewed.
 - e) Systems: The report was reviewed.
- E. Old Business**
- a) **Financial** - Update and renew Investment Policy: Tabled.
- F. New Business**
- a) **Staff** - Director merit raise
 - (i) Non-public session per RSA 91-A:3 II. (a): Chris motioned to go into non-public and Kim seconded, and it passed with all in favor.
Laura motioned to leave non-public, and Kim seconded, and it passed with all in favor.
Kim made a motion to seal minutes for 5 years. Laura seconded, and it passed with all in favor.
 - b) **Building** – HUB Feasibility study: Chris motioned to give Amanda the authority to raise funds and apply them to a feasibility study. Andy seconded and it passed with all in favor.
- G. Acceptance of Donations** - March 2024: Kim motioned to accept the Friends donations of \$9,952.94 in support of the Summer Reading Program. Andy seconded, and it passed with all in favor.
- H. Summary of Decisions Made:**
- Motion passed to approve minutes.
 - Motion passed to go into non-public.
 - Motion passed to leave non-public.
 - Motion passed to seal minutes in non-public for five years.
 - Motion passed to give Amanda the authority to raise funds and apply them to a feasibility study.
 - Motion passed to accept Friends donation of \$9,952.94.
 - Motion passed to adjourn.
- I. Next Meeting-** May 15, 2024 at 6:00pm.
- J. Adjournment:** Chris motioned to adjourn at 7:01pm. Andy seconded, and it passed with all in favor.