

Lane Memorial Library
March 19, 2025
Board of Trustees Meeting
6:00 PM
Agenda

A. Call to Order

B. Attendance

C. Officer's Reports

- a) Secretary
- b) Chairperson
- c) Treasurer

D. Librarian's Reports

- a) Director
- b) Monthly Financials
- c) Patron Services
- d) Bibliographic Services
- e) Systems

E. Old Business

None

F. New Business

- a) Policy – Behavior Policy
- b) Marketing - Library Logo
- c) Library Board
 - (i) Response to Executive Order of 3/14/25, Continuing the Reduction of the Federal Bureaucracy
 - (ii) Election of officers
 - (iii) Nomination of Alternates
 - (iv) Appointment to Committees
 - (v) Update and Renew Investment Policy

G. Acceptance of Donations – \$974.09

\$2.96 USPS balance from closed HUB mailing account
\$495.13 2024 Trust income
\$176.00 Printer paper
\$300 NH Humanities Council grant

H. Summary of Decisions Made

I. Next Meeting- April 16 at 6pm

J. Adjournment