

Lane Memorial Library
May 21, 2025
Board of Trustees Meeting
6:00 PM
Minutes

A. Call to Order: The meeting was called to order by Kim at 6:05

B. Attendance: Chairperson Kimberly Olson, Vice Chair Andrew Morse, Treasurer Paul Higgins, Secretary Laura Barclay, Trustee Mary Saunders, Alternative Chris Henry, Director Amanda Reynolds Cooper, and guest Alan Barclay.

C. Officer's Reports

- a) Secretary: Andy motioned to accept the April minutes. Kim seconded the motion which passed with all in favor.
- b) Chairperson: No specific report
- c) Treasurer: The report was reviewed.

D. Librarian's Reports

- a) Director: The report was reviewed.
- b) Monthly Financials: The reports were 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) Library Board
 - (i) Update to Executive Order of 3/14/25, Continuing the Reduction of the Federal Bureaucracy
 - Amanda shared updates from the federal level on changes to funding.
 - Paul created copies of the resolution approved by the Board in April to send to the NH congressional delegation.
 - (ii) Update and Renew Investment Policy – **tabled**
- b) Town and State – Seacoast Consortium: Mary had questions about item transportation if we made a full consortium.

F. New Business

- a) Policy – Interlibrary Loan Policy: Kim motioned to accept the interlibrary loan policy as amended. Paul seconded the motion which passed with all in favor.
- b) Library Board
 - (i) July meeting proposal: Discussed, no action taken. Will be reviewed again in June.
 - (ii) Bylaw edit ratification: Paul motioned to approve a change in the Library Board Bylaws, section VI. Andy seconded the motion which passed with all in favor.

G. Summary of Decisions Made:

Motion passed to approve minutes
Motion passed to accept amended interlibrary loan policy
Motion passed to approve change in Library Board bylaws, section 6.
Motion passed to adjourn.

H. Next Meeting- June 18th at 6pm

I. Adjournment: Andy motioned to adjourn at 7:15 pm. Paul seconded the motion which passed with all in favor.