

# **Library Board of Trustees Meeting**

## **Tuesday, January 2, 2024 at 6:00 PM**

### **Meeting Minutes**

Present: Donna Donovan, Chair; Becky Patten, Elizabeth Croston, Arlene Labrie,  
Director - Tanya O'Dee

Excused: Laurie Ashe

I. Meeting called to order at 6:03 PM

II. Minutes of the December meeting were read, motion to accept by Becky Patten  
was seconded by Elizabeth Croston

III. Public Comments - none

IV. Report of the Library Director was presented and discussed.

V. Old Business

- a. The December programs Family Movie Night and Gingerbread Man Decorating was very successful. The Polar Express Walk was great for the participating businesses, but few participants returned to the library to collect a prize. Will repurpose the boards for something else next year.
- b. The 50+ Holiday Create and Take had only 13 participants, but those who attended enjoyed the event. Tanya asked the seniors for feedback on programs that may be of interest to them.
- c. The Trustees liked the End of Year Recap and the information it displayed

VI. New Business

- a. Donna asked for clarification on the required number of Trustees. Tanya will check with Scott Smith
- b. Upcoming programs include: Granite Gallows - NH Debate of the Death Penalty, Hearing Loss Seminar and Cook Book Club

c. The Trustees reviewed the proposed changes to the most of library's by-laws. The remaining policies will be emailed to review before the next meeting.

VII. Expenditures were reviewed.

VII. Date for next meeting is February 6, 2024

IX. Adjourned at 7:12 PM. Motion to accept by Donna Donovan and seconded by Becky Patten

Respectfully submitted by Arlene R. Labrie