

CPL Trustee Meeting  
3/21/23

BOT in attendance: Kathy Bennett, Julie Laracy, Ellin Leonard, Ashley, James Cousins

Staff: David Smolen, Jeff Beavers, Tessa Narducci

Public Hearing to consider accepting \$20k from NH Council of the Arts

Director discussed the Moose Plate Grant for the conservation of GAR Flag. Donated to the library 100 years ago.

Motion to accept grant: Ellin made motion; Kathy seconded. All in favor - AYE.

Motion to move the public comment section up in the agenda.

Julie made a motion to move it up and limit it to 20 minutes. Ellin seconded. All in favor - AYE.

Public invited to speak. Public spoke for 20 minutes.

Public comments extended. Motion made by Julie and seconded by Ellin.

Commercial designer Chris T. brought samples of a new Sandstone column replication and gave hand out and showed samples. End of public comments.

Consideration of Meeting minutes:

Motion to accept: Ellin; Ashley Seconded - All in Favor: AYE

Acceptance of Unanticipated Revenue:

James made a motion to accept: Julie Seconded - All in Favor - AYE

Reports:

Treasurer

Director

Friends

Motion Made to Accept all Reports - Made by James, Seconded by Julie

Old Business: Strategic Planning

Motion made to accept Strategic Plan: Jason made a motion: James seconded; All in Favor - AYE

Follow up report from David on plan progress bi-monthly to board. David to forward to stakeholders who participated in the process and post to the website.

Old Business: Cyber Security Policy

David requested feedback from the board on the policy. Noted that Selectman had something about cybersecurity on their agenda and David will follow up in case it's relevant to us.

Old Business: Director Job Description

Motion to accept job description for Library Director with specified edits: James; Seconded Julie:  
All in Favor: AYE

Board Member Issue:

Conference for Trustees - Library will cover the fee. Andrea and Kathy plan to attend.

Meeting Adjourned: 5:52pm