



2021 NHLTA Sue Palmatier Friends of the Year
2018 NHLTA Library of the Year
2013 NHLTA Trustee of the Year
31 Western Avenue
PO Box 688
Henniker, NH 03242

(603) 428-3471
www.tuckerfreelibrary.org

TUCKER FREE LIBRARY BOARD OF TRUSTEES
ANNOUNCEMENT OF TRUSTEES' MEETING & AGENDA
WEDNESDAY OCTOBER 12, 2022 at 5:00 PM
In-person, Tucker Free Library – Lower Level Meeting Area

ROLL CALL	Attendance
ITEM 1	Public Forum
ITEM 2	Minutes of Meeting: September 14, 2022
ITEM 3	Treasurer's Report & Financial Deliberation
ITEM 4	Director's Report
ITEM 5	2023 BUDGET DELIBERATIONS & STRATEGY SESSION
ITEM 6	Other
ITEM 7	Schedule Next Meeting

POSTED: OCTOBER 5, 2022 at [Tucker Free Library](#), [Henniker Town Hall](#), [Tucker Free Library Facebook Page](#),
[Other Henniker News Outlet Facebook Page](#)

<p>ROLL CALL</p>		<p>ACTION - RECORD ATTENDANCE</p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>PRESENT</th> </tr> </thead> <tbody> <tr><td>John Capuco</td><td></td></tr> <tr><td>Anne Crotti</td><td></td></tr> <tr><td>Debra Kreutzer</td><td></td></tr> <tr><td>E. Joseph Petrick</td><td></td></tr> <tr><td>Frances Tain</td><td></td></tr> <tr><td>Lynn Piotrowicz- DIRECTOR</td><td></td></tr> </tbody> </table>	MEETING PARTICIPANTS	PRESENT	John Capuco		Anne Crotti		Debra Kreutzer		E. Joseph Petrick		Frances Tain		Lynn Piotrowicz- DIRECTOR											
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<p>ITEM 3</p>	<p>Treasurer's Y-T-D Summary, PGS 6-7 Manifest, PGS, 8-10 Trust Fund Report, PG 11</p>	<p>Treasurer's Report & Financial Deliberations 1) Y-T-D Summary, Monthly Expenditure Manifest, & Trust Fund Accounting MOVE TO ACCEPT: SECONDED BY:</p> <table border="1"> <thead> <tr> <th>TRUSTEES</th> <th>VOTE RECORD</th> </tr> </thead> <tbody> <tr><td>John Capuco</td><td></td></tr> <tr><td>Anne Crotti</td><td></td></tr> <tr><td>Debra Kreutzer</td><td></td></tr> <tr><td>E. Joseph Petrick</td><td></td></tr> <tr><td>Frances Tain</td><td></td></tr> </tbody> </table> <p>2) Monies/Gifts to Accept: MOVE TO ACCEPT: SECONDED BY:</p> <table border="1"> <thead> <tr> <th>TRUSTEES</th> <th>VOTE RECORD</th> </tr> </thead> <tbody> <tr><td>John Capuco</td><td></td></tr> <tr><td>Anne Crotti</td><td></td></tr> <tr><td>Debra Kreutzer</td><td></td></tr> <tr><td>E. Joseph Petrick</td><td></td></tr> <tr><td>Frances Tain</td><td></td></tr> </tbody> </table>	TRUSTEES	VOTE RECORD	John Capuco		Anne Crotti		Debra Kreutzer		E. Joseph Petrick		Frances Tain		TRUSTEES	VOTE RECORD	John Capuco		Anne Crotti		Debra Kreutzer		E. Joseph Petrick		Frances Tain	
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<p>ITEM 4</p>		<p>Director's Report</p> <ol style="list-style-type: none"> 1) General State of the Library 2) Friends – Annual Meeting 3) Volunteer Corp 4) Holiday Reminder <ol style="list-style-type: none"> a. Per our policy, the library will be closed on: <ol style="list-style-type: none"> i. Friday, November 11 for Veterans Day ii. Thursday and Friday, November 24-25 for Thanksgiving iii. Sunday, December 25 for XMAS Day iv. Sunday, January 1 for New Year's Day b. Per our policy, the library has one floating holiday which the staff has traditionally used for XMAS Eve. Asking for permission to use this floating holiday on Saturday, December 24. c. Also, we have traditionally closed at 5PM on the Wednesday before Thanksgiving. Since we are open until 6PM I am asking permission that we remain open until 6, not closing early on this day. 																								
<p>ITEM 5</p>	<p>TOWN MEETING CALENDAR, PG 13 Budget Worksheet, PG 14</p>	<p>2023 BUDGET DELIBERATIONS & STRATEGY SESSION</p> <ol style="list-style-type: none"> 1) Formulate response to town resident's budget proposal 2) Identified dates on the Town Meeting Calendar that may require members of the Board of Trustees to attend 3) Debra Kreutzer and John Capuco are up for election at Town Meeting in 2023 																								

	<p>Category Descriptions, PG 15 Personnel Summary, PG 16</p>	<p>4) Notable budget issues – WAITING FOR BENEFIT INFORMATION 5) Per library policy, all performance evaluations have been completed. The personnel summary reflects MERIT increases. Waiting for final direction from town on COLA, document from Town indicates a 1.16% COLA rate but not confirmed.</p>
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