



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
TUESDAY JANUARY 31, 2023 AT 3:30PM
In-person, Tucker Free Library – Lower Level

ROLL CALL	Attendance Board of Trustees and Public
PUBLIC COMMENT	Public Forum
ITEM 1	MINUTES OF MEETING January 17, 2023 Public Hearing: January 18, 2023
ITEM 2	2023 TOWN MEETING DELIBERATIONS
ITEM 3	OTHER
ITEM 4	SCHEDULE NEXT MEETING
ITEM 5	ADJOURN

GENERAL MEETING ANNOUNCEMENT POSTED: JANUARY 25, 2023 at [Tucker Free Library](#), [Henniker Town Hall](#), [Tucker Free Library Facebook Page](#), [Other Henniker News Outlet Facebook Page](#)

ROLL CALL		<p>ACTION - RECORD ATTENDANCE</p> <table border="1"> <thead> <tr> <th data-bbox="527 142 857 174">MEETING PARTICIPANTS</th> <th data-bbox="857 142 1003 174">PRESENT</th> </tr> </thead> <tbody> <tr> <td data-bbox="527 174 857 205">John Capuco</td> <td data-bbox="857 174 1003 205"></td> </tr> <tr> <td data-bbox="527 205 857 237">Anne Crotti</td> <td data-bbox="857 205 1003 237"></td> </tr> <tr> <td data-bbox="527 237 857 268">Debra Kreutzer</td> <td data-bbox="857 237 1003 268"></td> </tr> <tr> <td data-bbox="527 268 857 300">E. Joseph Petrick</td> <td data-bbox="857 268 1003 300"></td> </tr> <tr> <td data-bbox="527 300 857 331">Frances Tain</td> <td data-bbox="857 300 1003 331"></td> </tr> <tr> <td data-bbox="527 331 857 363">Lynn Piotrowicz- DIRECTOR</td> <td data-bbox="857 331 1003 363"></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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ITEM 1	PGS 3 & 4	<p>Minutes of Meeting: January 17, 2023 and January 18, 2023 Public Hearing MOVE TO ACCEPT: SECONDED BY:</p> <table border="1"> <thead> <tr> <th data-bbox="527 520 743 552">TRUSTEES</th> <th data-bbox="743 520 930 552">VOTE RECORD</th> </tr> </thead> <tbody> <tr> <td data-bbox="527 552 743 583">John Capuco</td> <td data-bbox="743 552 930 583"></td> </tr> <tr> <td data-bbox="527 583 743 615">Anne Crotti</td> <td data-bbox="743 583 930 615"></td> </tr> <tr> <td data-bbox="527 615 743 646">Debra Kreutzer</td> <td data-bbox="743 615 930 646"></td> </tr> <tr> <td data-bbox="527 646 743 678">E. Joseph Petrick</td> <td data-bbox="743 646 930 678"></td> </tr> <tr> <td data-bbox="527 678 743 709">Frances Tain</td> <td data-bbox="743 678 930 709"></td> </tr> </tbody> </table>	TRUSTEES	VOTE RECORD	John Capuco		Anne Crotti		Debra Kreutzer		E. Joseph Petrick		Frances Tain			
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ITEM 4		Schedule Next Meeting														
ITEM 5		Adjourn														

ROLL CALL

ACTION - RECORD ATTENDANCE

MEETING PARTICIPANTS	PRESENT
John Capuco	Excused
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes
Lynn Piotrowicz- DIRECTOR	yes

PUBLIC COMMENT

Public Forum

MEMBERS OF PUBLIC PRESENT	MEMBERS OF PUBLIC PRESENT
No members of public present	

PUBLIC HEARING

Board of Trustees, Tucker Free Library - Public Hearing – January 18, 2023 at 5:00 PM

Acceptance of Unanticipated Revenue

The Board of Trustees, Tucker Free Library will hold a public hearing during the regularly scheduled Trustees meeting on January 18, 2023 at 5:00 PM at the Tucker Free Library, 31 Western Avenue, Henniker, under RSA 31:95-b III (a) to accept unanticipated funding in the following amount from the following source: Conservation License Plate Grant (Moose Plate) \$20,000.00. The regularly scheduled Trustees’ meeting will follow the public hearing.

ACTION: Trustees move to accept \$20,000.00 from the Conservation License Plate program (Moose Plate Grant)

MOVE TO ACCEPT: Frances Tain

SECONDED BY: Debra Kreutzer

TRUSTEES	VOTE RECORD
John Capuco	Excused
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes

ACTION: Trustees authorize the library director as designee to enter into contracts or agreements on behalf of the trustees of the Tucker Free Library

MOVE TO AUTHORIZE DIRECTOR AS DESIGNEE: Anne Crotti

SECONDED BY: Debra Kreutzer

TRUSTEES	VOTE RECORD
John Capuco	Excused
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes