

**TUCKER FREE LIBRARY, BOARD OF TRUSTEES – MEETING MINUTES FOR MARCH 29, 2023**

<b>ROLL CALL</b>		<p><b>ACTION - RECORD ATTENDANCE</b></p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>PRESENT</th> </tr> </thead> <tbody> <tr> <td>John Capuco</td> <td><b>Arrived at 3:20</b></td> </tr> <tr> <td>Anne Crotti</td> <td><b>YES</b></td> </tr> <tr> <td>Debra Kreutzer</td> <td><b>YES</b></td> </tr> <tr> <td>E. Joseph Petrick</td> <td><b>YES</b></td> </tr> <tr> <td>Frances Tain</td> <td><b>YES</b></td> </tr> <tr> <td>Lynn Piotrowicz- DIRECTOR</td> <td><b>YES</b></td> </tr> </tbody> </table>	MEETING PARTICIPANTS	PRESENT	John Capuco	<b>Arrived at 3:20</b>	Anne Crotti	<b>YES</b>	Debra Kreutzer	<b>YES</b>	E. Joseph Petrick	<b>YES</b>	Frances Tain	<b>YES</b>	Lynn Piotrowicz- DIRECTOR	<b>YES</b>										
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<b>ITEM 1</b>		<p><b>Meeting with representatives of SMP to discuss accessibility project</b> Trustees met with architects to discuss accessibility project and options to consider. SMP will follow-up with details following a review of plans and discussion with construction manager.</p>																								
<b>ITEM 2</b>		<p><b>Other</b> Sylvia Lennox urged the trustees to consider an event during National Library Week (4/23-4/29)</p>																								
<b>ITEM 3</b>		<p><b>Schedule Next Meeting: April 19, 2023 at 3:30PM</b></p>																								
<b>ITEM 4</b>		<p><b>Adjourn to NON-PUBLIC at 4:20PM</b></p>																								
<b>NON-PUBLIC</b>		<p><b>RSA 91-A:3 II(c) – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.</b></p> <p>After entering non-public session the trustees deemed the matter public information, closed the non-public and re-entered public meeting.</p>																								
<b>ITEM 5</b>		<p><b>The position of LIBRARY SERVICES COORDINATOR will be vacated by current employee in May.</b> Library director will post the position on the NH librarian listserv, area joblines, and on the library website/newsletter.</p>																								
<b>ITEM 6</b>		<p><b>BOARD RECONSTITUTION</b></p> <p><b>BOARD CHAIR</b></p> <p><b>MOTION BY DEB KREUTZER NOMINATING FRANCES TAIN, SECOND BY JOE PETRICK</b></p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>PRESENT</th> </tr> </thead> <tbody> <tr> <td>John Capuco</td> <td><b>YES</b></td> </tr> <tr> <td>Anne Crotti</td> <td><b>YES</b></td> </tr> <tr> <td>Debra Kreutzer</td> <td><b>YES</b></td> </tr> <tr> <td>E. Joseph Petrick</td> <td><b>YES</b></td> </tr> <tr> <td>Frances Tain</td> <td><b>YES</b></td> </tr> </tbody> </table> <p><b>BOARD TREASURER</b></p> <p><b>MOTION BY DEB KREUTZER NOMINATING E. JOSEPH PETRICK, SECOND BY JOHN CAPUCO</b></p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>PRESENT</th> </tr> </thead> <tbody> <tr> <td>John Capuco</td> <td><b>YES</b></td> </tr> <tr> <td>Anne Crotti</td> <td><b>YES</b></td> </tr> <tr> <td>Debra Kreutzer</td> <td><b>YES</b></td> </tr> <tr> <td>E. Joseph Petrick</td> <td><b>YES</b></td> </tr> <tr> <td>Frances Tain</td> <td><b>YES</b></td> </tr> </tbody> </table> <p><b>TRUSTEES AGREE TO SHARE THE DUTIES OF BOARD SECRETARY, ROTATING THE RESPONSIBILITIES FOR EACH MEETING BASED ON ALPHABETIC ORDER (LAST NAME).</b> As John Capuco would be the secretary for the April 19<sup>th</sup> meeting but will be unavailable Anne Crotti will take minutes for the April meeting.</p> <p>ADJOURNED AT 4:45, RECORDING SECRETARY: E. JOSEPH PETRICK</p>	MEETING PARTICIPANTS	PRESENT	John Capuco	<b>YES</b>	Anne Crotti	<b>YES</b>	Debra Kreutzer	<b>YES</b>	E. Joseph Petrick	<b>YES</b>	Frances Tain	<b>YES</b>	MEETING PARTICIPANTS	PRESENT	John Capuco	<b>YES</b>	Anne Crotti	<b>YES</b>	Debra Kreutzer	<b>YES</b>	E. Joseph Petrick	<b>YES</b>	Frances Tain	<b>YES</b>
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