

October 8, 2019

TUCKER FREE LIBRARY BOARD OF TRUSTEES' MEETING MINUTES

ROLL CALL

ATTENDANCE: Lynn Piotrowicz-Library Director, Patti Osgood, Angelica Ladd, Deb Kreutzer, John Capuco, Anne Crotti

ITEM 1

NON-PUBLIC

The Board of Trustees and Building Committee members will immediately enter a Non-Public session under RSA 91-A:3 II(d) to review and discuss findings of studies, cost-estimating, and project phasing for the Library Accessibility & Safety Project with representatives of SMP and Milestone Construction.

ATTENDANCE: Jason LaCombe, Frank Lemay, Brian Gehris, Ted Kupper(member of Building Committee), Sylvia Lennox (Chair, Friends of Tucker Free Library)

ITEM 2

Minutes of Meeting: SEPTEMBER 17, 2019

Motion to Accept: Patti Osgood Seconded: Deb Kreutzer Passed: 5-0

ITEM 3

Public Forum-None

ITEM 4

Treasurer's Report

- a) Y-T-D Summary & Monthly Expenditure Manifest

ACTION – VOTE TO ACCEPT MANIFEST

Motion to Accept: Deb Kreutzer Seconded: John Capuco Passed 5-0

TREASURER SIGNS MONTHLY MANIFEST –Deb Kreutzer

- b) Personnel Timesheet Review

ACTION – TREASURER REVIEWS TIMESHEETS—Deb Kreutzer

TREASURER SIGNS TIMESHEETS—Deb Kreutzer

- c) Monies to Be Accepted : None

ITEM 5

Director's Report

- a) **Conservation License Plate Grant** – Execution and Approval of Grant Agreement

- b) **IMPORTANT DATES:**

- **SMP-PRE PUBLIC PRESENTATION WORK SESSION: 10/22/19 at 5:00pm**

Objectives:

- Determine plans for 10/27/19 and 11/2/19
- Discuss Bond Bank
- Discuss Fundraising

- **SMP Public Presentation: 10/27/19 at 2PM**

- **PRELIMINARY BUDGET PRESENTATION: 11/2/19 at 8:50AM-TOWN HALL**

- **CHAMBER AT LIBRARY: 11/14/19 at 6:00PM**

- **ROTARY BREAKFAST: 11/21/19 AT 7:30AM**

ITEM 6

Preliminary Budget 2020: REVIEWED

ITEM 7

Other: NONE

ITEM 8

Schedule Next Meeting Dates: October 22, 5:00 PM, November 19, 5:00PM

ADJOURN

MOTIONED TO ADJOURN BY: Patti Osgood SECONDED BY: Deb Kreutzer

8:24PM

VOTE: 5-0

NAME OF RECORDING SECRETARY: Anne Crotti