

James E Nichols Memorial Library
Board of Trustees Meeting
Monday, April 25, 2022
10:00 AM – 11:30 AM
Agenda

- I. Call to Order
- II. Order of Agenda & Additional Items
- III. Approval of Minutes March 28, 2022

- IV. **Chairperson's Report**
 - 1. Removal of door outside Aisilyn's office
 - 2. Floating Shelf for ceramic vase
 - 3. Blanket rule for discussions after the allotted meeting time has gone over...15 minutes?
 - 4. Roofing Proposals
 - 5. Belknap College documents

- V. **Treasurer's Report**
 - 1. Monthly Report & Bank Statement
 - 2. 1st Quarter Income Balances
 - 3. James Nichols Last Will & Testament
 - 4. Reimbursement - \$50 NHLTA Spring Conference Fee
 - 5. Acceptance of Donations per RSA 202-A:4-c, III (b), if needed
 - 6. Other

- VI. **Librarian's Report**
 - 1. Assistant Position/Vote for second interviews
 - 2. Questions about volunteers
 - 3. Aisilyn's vacation time approval

- VII. **Unfinished/Continuing Business**
 - 1. Little Free Library
 - 2. July 4th Book Sale

- VIII. **Committee Report**
 - A. Policy Committee
 - 1. Personnel Policy Manual

- IX. **New Business** – Possible Open House for Children's Section, Saturday, June 18, 2022

- X. **Other Business**
 - 1. Non-Public Session, if necessary
 - 2. Other