

Moultonborough Public Library Board of Trustee Meeting
March 23, 2023 9:00 a.m.
Library Program Room
Agenda

1. Call to Order & Pledge of Allegiance
2. Review and Approve February 16, 2023 Meeting Minutes
3. Treasurer's Report:
 - a. Acceptance of Treasurer's Report
 - b. Acceptance of gifts and donations
 - c. Year End Projections
 - d. Funds from Trustees of the Trust Fund
4. Library Director's Report
 - a. Updates
 - b. Statistics and Programs
 - c. Building update:
 - i. Front Steps on Holland St.
 - ii. Front entrance walking-in ramp
5. Nonpublic Session: *RSA 91-A:3, II(c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of this board, unless such person requests an open meeting.*
6. Youth Services Librarian Report – written
7. FY 24 Budget
 - Assistance from Town on Library Maintenance line-item budget
8. Committee & Liaison Reports:
 - a. Personnel
 - b. Technology
 - c. Grounds Maintenance
 - d. Art
 - e. Capital Improvement Plan
 - f. Friends
9. New Business
 - a. Memorial Gift for Russel Nolan
 - b. Richard Ames painting / Deb Burton
10. Old Business
 - a. Potential program to deliver materials to Moultonborough homebound
 - b. Town election May 9; Town Meeting May 11
11. Adjournment

Next Trustees Board Meeting April 20, 2023 at 9:00 a.m.