

Seabrook Library Board of Trustees
Town of Seabrook, NH
Minutes for Board of Trustees Monthly Meeting
February 13, 2024

In attendance: Chairman: Eric Small
 Treasurer: Paul Kelley
 Secretary: Laura Litcofsky
 Library Director: Susan Schatvet

1) Roll Call: The meeting was called to order at 3:35pm. Roll call was taken. All Trustees were present. At 3:36pm a motion was made to enter into a non-public meeting under RSA 91-A:3 II (a). Roll call was taken. All Trustees were present. The non-public meeting began at 3:38pm. An employee matter was discussed. The non-public session ended at 3:58pm. The public meeting began again at 3:59pm.

2) Approval of prior meeting minutes: The minutes from the Jan 9, 2024 Monthly Meeting were unanimously approved.

a) Director's Report:

The Director's report was reviewed with the following items to note...

- Four security cameras have been installed and four more are coming.
- The heat in the Brown library has been partially repaired and the part that is still needed will be in soon.

b) Financial Statement -

1. Notice from NH Charitable Foundation - The estimated distribution for 2024 is \$438.95

3) New Business

a) Furniture Updating - Susan has looked into some new furniture. She will hold off purchasing anything until the end of the year.

4) Old Business

a) Update from Eric - clarification on NH RSA 202-A-11 - Town Warrant Article to spend interest income. Eric confirmed that the Library can spend interest Trust Funds without approval by the Town.

5) Next Meeting: Regular Monthly meeting will be on Tuesday April 9, 2024 at 3:30pm.

***Please note that the March meeting will be canceled due to town elections.

6) Adjourn: The meeting was adjourned at 4:22pm.

Respectfully submitted,
Laura Litcofsky
Secretary, Board of Trustees

