



## Board of Trustees Meeting Minutes November 18, 2025

> In Attendance: Lara Berry, Jon Wendell, Maghann Wayss, Jack O'Reilly, John Stone, Lillian Wilson (left at 6:58pm) , Alexandra Jacuch (arrived at 5:45pm)

Meeting opened at 5:37

> Reviewed and discussed Treasurer's Report.

> As the Selectmen requested all departments to look for areas to reduce costs, Lara suggested 1 reduction to the Library's 2026 Budget, to line 01-4550-46-301 L/B Audit Expense. Alexandra made a motion to reduce this line item by \$1000 ( from \$2000 to \$1000), Jon Wendell seconded, all in favor 6-0.

>

> Reviewed and discussed Director's Report.

> Alexandra made a motion to accept \$27.25 donations in October, Jon Wendell seconded, all in favor 5-0.

>

> Lara hopes to move forward with Jamie Fagen as the Libraries new bookkeeper. She has good references. Her fee is \$50/hr. Jon Wendell motioned to extend an offer to whomever Lara feels is the best fit for the library's needs, John Stone seconded, all in favor 5-0.

>

> 6:58pm Lillian left the meeting.

>

> World Energy Lighting project is almost complete. Lara has some concerns regarding the harshness of the new lighting over the Childrens's section. Lara has gotten feedback regarding the new lighting over that section being too harsh and too bright, by both staff and a patron.

> Lara mentioned that there is a cover that can go over these lights that she will look into.

The library's biggest supplier of books, Baker & Taylor is going out of business. Their prices have been the most reasonable and least expensive in the past. Currently, Lara is ordering from multiple suppliers, which has been time consuming for her. And not all suppliers process the books in the same way, so there has been increased work for Debbie, as well.

Lara said that the library is in the process of weeding the oversized section of books to make room for more genealogy resources. They are in the process of relocating and organizing the local genealogy resources. The library currently receives 2-3 requests per month for local genealogy resources.

HB 273 will be in effect January 1, 2026. This bill changes parental rights to be able to view their children's borrowing records. Lara will be sending the trustees drafts of 2 policies with recommendations from Primex regarding guidance on the bill.

New Business:

The Board would prefer to offer Lara a 3 year contract (as the teacher at NPS receive). Lara would prefer to have a 3 year contract as well.

Discussed the holiday schedules- Lara requested that the library be open on Friday Dec 26, and closed on Wednesday the 24th, Christmas Eve, and to be closed on New Years Eve. John Stones motioned to accept that proposal, Meghann seconded, all in favor 5-0.

>

Jon Wendell motioned to accept revised investment policy, Jack seconded, all in favor 5-0.

7:30pm Jon Wendell motioned to go into a non-public session pursuant to RSA 91-A:3, II(a) & (c). Rolle call vote: Jon Wendell- yes, Meghann Wayss- yes, Jack O'Reilly- yes, Joh Stone- yes, Alexandra- yes.

Motion to leave non-public session by Jack O'Reilly, Meghann seconded, all in favor 5-0.

Public session reconvene at 8:15pm

Jack motioned to seal non-public minutes for 10 years, John Stone seconded, all in favor 5-0.

Next meeting 18 December

8:18pm Meghann motioned to adjourn meeting, Jon Wendell seconded, all in favor 5-0.

Respectfully submitted  
Alexandra Jacuch