



### **Board of Trustees Meeting Minutes March 25, 2026**

**Attendees:** Attendees: Trustees Jack O'Reilly (JO), Meghann Wayss (MW), Jon Wendell (JW), Director Lara Berry (LB). Resident Kelsey Marsh

JO called the meeting to order @5:38

**Minutes:** February 28, 2026, public minutes, moved by JW and seconded by MW to approve. Motion passed 3-0. February 28, 2026, non-public minutes, moved by JW to approve and not seal and seconded by MW. Motion passed 3-0

**Treasurer's Report:** Expenditures are going well. TD Bank has still not informed us if they have figured out a way to get LB and MW to be able to read the info on our account. The new bookkeeper is working out very well.

**Vacancy:** Moved by JO and seconded by JW to strongly recommend to the selectmen that Kelsey Marsh be appointed to fill the vacancy. Approved 3-0. JO signed a letter to the selectmen about the vote.

#### **Director's Report**

- Handyman has been contacted by phone and email about water is occasionally getting into the top of the basement stairs from the adjacent outside door, no repair scheduled yet.
- Bookshelves in adult fiction with sagging problem is now fixed, free of charge, by Tucker Interiors.
- Final meeting on March 9 with Portia from Seacoast Mental Health went well. Lara can reach out to Portia as needed going forward. Feels good about tools and vocabulary developed, but thankfully no new community deaths so not fully put into practice yet.
- IMLS Survey has been submitted before deadline.

- New budget report for 2026 YTD has been run. Lara trained by new bookkeeper how to run report and input transactions into QuickBooks Online.

**Policies:** The following policies were briefly discussed:

- Bereavement-tabled until next meeting.

**Building Maintenance:** Walkway snow removal has been an issue this winter getting it cleared and supporting ADA compliance. It has taken many calls from LB. LB is still trying to get Monarch Electric to provide a quote to fix one flickering parking lot light and give us a proposal to repair the light that was knocked down. Exterior automatic door opener is now working. Shelves in the adult section are now fixed.

**Old Business:**

- Candidates night had to be cancelled due to the weather
- Options for a 250<sup>th</sup> anniversary program for the summer are being explored.

**New Business:**

- JW moved to accept a donation of \$14. Seconded by MW. Motion approved 3-0.
- Library appreciation week is 4/19-4/25. JW moved to authorize spending up to \$200 for this. JO seconded and mentioned that MW does a great job for this. Motion passed 3-0

**Non-Public:** At 6:25 MW moved to enter into a non-public session in accordance with RSA 91-A: (a) & (c), seconded by JO. Roll call MW-yes, JW-yes, JO-yes. At 7:13 JW moved to come out of non-public. Seconded by MW. Motion approved on a roll call vote 3-0

**Director Contract:** It was moved by JW to approve the 3 year contract presented by LB. Seconded by JO. JW stated that the proposal was very fair and that LB does an excellent job. Motion passes 3-0

**Next Meeting:** 4/15/26 at 5:30

**Adjournment** At 7:18 it was moved by MW and second by JW to adjourn. Motion passed 3-0.

Respectfully submitted  
Jack O'Reilly