

Thayer Public Library
3 Main Street
Ashuelot, NH 03441
(603)392-0175
BOARD OF TRUSTEES

DATE: OCT. 11, 23 **TIME:** 6:13^{PM} **TYPE OF MEETING:** (Public or Non-Public)

PRESENT: Julie (chair), Paul (co-chair), Amanda (Treasurer), Ian.,
Karen (Librarian)

ABSENT / EXCUSED: None

PUBLIC PRESENT: Matt and Gretchen Snow

To Discuss Bar Harbor and Money Market accounts and
Budget.

1. Call to Order at: 6:13 P.M

a.) Roll call / Introduction of guests / Approval of agenda all agree.

b.) Approval of minutes from previous meeting (or new) Motion made To
accept.

c.) Correspondence None

2. Librarian's Report: None

3. Treasurer's Report: See Sheet attached

4. Review progress on action items:

Reviewed The Budget made Changes copy attached.

5. Old business:

6. New business:

7. Next meeting date: Oct. 18, 2023

8. Submitted by: Paul Taylor

9. Summary of motions: (list all motions made & names of members who made and seconded each motion- per revised RSA 91-A:2, II effective January, 2019)

Motion made by Paul Taylor and seconded by Ian
To a Pay Raise for Librarian. All in favor

Motion made by Amanda and seconded by Ian To
add 1,500.00 a year to the budget (cap 9,000.00)
for legal fees. All in favor