

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

DATE: Oct. 18 TIME: 6:12 TYPE OF MEETING: (Public or Non-Public)

PRESENT: Amanda Lunt (treasurer), Paul Taylor (Secretary),
Jan Howe, Julie Martinelli (Chair), Karen Ruthmann
Lilovan

ABSENT / EXCUSED:

PUBLIC PRESENT: Matt and Gretchen (the rep for
New Insurance and Gretchen Bookkeeper)

1. Call to Order at: 6:12

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

b.) Approval of minutes from previous meeting (or new)

c.) Correspondence

*Motion by Jan Paul
 seconded all in favor*

2. Librarian's Report:

3. Treasurer's Report:

4. Review progress on action items:

5. Old business: Discussion about Bar Harbor
look at new Investment Policy.

6. New business: Discussion about librarians pay.
Discussion about snow removal.

7. Next meeting date: Wed. Oct. 25. 6 PM

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)

1. motion made by Jan and seconded by Paul to pay a Bonus to Librarian, and also a pay increase. all approved.
2. motion was made by Craig Osborn to do our snow removal (shovel side walk, front walk, plow driveway and shovel to the gas tank. Also Sanding \$85.00
3. motion made by Paul and seconded by Amanda to go with Drunkler (contingent on his cost), and stop Bar Harbor