

Tucker Free Library Minutes  
November 13, 2018  
6:30 pm

Present: Patti Osgood, John Capuco, Deb Kreutzer, Anne Crotti, Angelica Ladd, and Lynn Piotrowicz—  
Library Director

1. Non-Public Session: At 6:30 pm. Angelica moved and Anne seconded moving directly into non-public session in accordance with RSA:91-A:3 II(j). Motion passed 5-0
2. *AKC* End public session: At 6:39 pm. Patti moved and John seconded coming out of non-public session. Motion passed 5-0 *= Voted to seal minutes AKC*
3. Patti will make initial contact with the selected architect. Deb will act as point person for making arrangements with the selected architect for next steps in the building feasibility study.
4. **Minutes of October 23 and November 8, 2018:** John moved to accept the October 23 minutes as presented. Deb seconded ~~seconded~~. Passed 5-0. John moved to accept the November 8 minutes as presented. Anne ~~seconded~~ seconded. Passed 5-0.
5. Treasurer's Report: It was decided that we should develop a policy, or procedure, for approving the treasurer's report and monthly bill manifest by trustee vote.
6. Online Banking Policy was reviewed. It was decided that with a minor edit the draft policy can move forward to a second reading.
7. Deb was approached by Jackie Cowell, executive director of Early Learning NH (ELNH), which is applying to the Bezos Family Foundation for a program grant. ELNH would like to include Tucker Free Library as a pilot library for the grant application. Angelica moved to include Tucker Free Library on the application as a pilot library. Deb seconded. The motion carried 5-0.

Next Regular Meeting: December 11, 2018, 6:30 pm

Respectfully submitted,  
Angelica Ladd