

ROLL CALL

ACTION - RECORD ATTENDANCE

MEETING PARTICIPANTS	PRESENT
John Capuco	Excused
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes
Lynn Piotrowicz- DIRECTOR	yes

PUBLIC COMMENT

Public Forum

MEMBERS OF PUBLIC PRESENT	MEMBERS OF PUBLIC PRESENT
No members of public present	

PUBLIC HEARING

Board of Trustees, Tucker Free Library - Public Hearing – January 18, 2023 at 5:00 PM

Acceptance of Unanticipated Revenue

The Board of Trustees, Tucker Free Library will hold a public hearing during the regularly scheduled Trustees meeting on January 18, 2023 at 5:00 PM at the Tucker Free Library, 31 Western Avenue, Henniker, under RSA 31:95-b III (a) to accept unanticipated funding in the following amount from the following source: Conservation License Plate Grant (Moose Plate) \$20,000.00. The regularly scheduled Trustees’ meeting will follow the public hearing.

ACTION: Trustees move to accept \$20,000.00 from the Conservation License Plate program (Moose Plate Grant)

MOVE TO ACCEPT: Frances Tain

SECONDED BY: Debra Kreutzer

TRUSTEES	VOTE RECORD
John Capuco	Excused
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes

ACTION: Trustees authorize the library director as designee to enter into contracts or agreements on behalf of the trustees of the Tucker Free Library

MOVE TO AUTHORIZE DIRECTOR AS DESIGNEE: Anne Crotti

SECONDED BY: Debra Kreutzer

TRUSTEES	VOTE RECORD
John Capuco	Excused
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes