

2021 NHLTA Sue Palmatier Friends of the Year 2018 NHLTA Library of the Year 2013 NHLTA Trustee of the Year 31 Western Avenue PO Box 688 Henniker, NH 03242

(603) 428-3471 www.tuckerfreelibrary.org

TUCKER FREE LIBRARY BOARD OF TRUSTEES ANNOUNCEMENT OF TRUSTEES' MEETING & AGENDA TUESDAY JANUARY 31, 2023 AT 3:30PM

In-person, Tucker Free Library – Lower Level

ROLL CALL	Attendance		
	Board of Trustees and Public		
PUBLIC COMMENT	Public Forum		
ITEM 1	MINUTES OF MEETING		
	January 17, 2023		
	Public Hearing: January 18, 2023		
ITEM 2	2023 TOWN MEETING DELIBERATIONS		
ITEM 3	OTHER		
ITEM 4	SCHEDULE NEXT MEETING		
ITEM 5	ADJOURN		

GENERAL MEETING ANNOUNCEMENT POSTED: JANUARY 25, 2023 at <u>Tucker Free Library</u>, <u>Henniker</u> <u>Town Hall</u>, Tucker Free Library Facebook Page, Other Henniker News Outlet Facebook Page

ROLL CALL		ACTION - RECORD A	ATTENDAN	CE		
		MEETING PARTICIPANTS		PRESENT		
		John Capuco				
		Anne Crotti				
		Debra Kreutzer				
		E. Joseph Petrick				
		Frances Tain				
		Lynn Piotrowicz- D	IRECTOR			
PUBLIC		MEMBERS OF PUB	LIC PRESEN	Т	MEMBERS OF PUBLIC PRESENT	
FORUM						
ITEM 1	ITEM 1 PGS 3 & 4 Minutes of Meeting: January 17, 2023 and January 18, 2023 Public Hearing			nd January 18, 2023 Public Hearing		
		MOVE TO ACCEPT:			SECONDED BY:	
		TRUSTEES	VOTE REC	ORD		
		John Capuco				
		Anne Crotti				
		Debra Kreutzer				
		E. Joseph Petrick				
		Frances Tain				
ITEM 2		2023 TOWN MEETING DELIBERATIONS				
ITEM 3		Other				
ITEM 4		Schedule Next Meeting				
ITEM 5		Adjourn				

TUCKER FREE LIBRARY, BOARD OF TRUSTEES – MEETING MINUTES JANUARY 17, 2023

TUCKE	R FREE LIBRARY, BOARD	OF TRUS	STEES – I	MEETING MINUTES JANUARY 17, 202
ROLL CALL	ACTION - RECORD /	ATTENDAN	CE	
	MEETING PARTICI		PRESEN	т
	John Capuco		yes	
	Anne Crotti		yes	
	Debra Kreutzer		yes	
	E. Joseph Petrick		yes	—
	Frances Tain		yes	
	Lynn Piotrowicz- D	DIRECTOR	yes	
PUBLIC COMMENT	Public Forum		,	
	MEMBERS OF PUE	BLIC PRESEN	IT	MEMBERS OF PUBLIC PRESENT
	Sylvia Lennox			
TEM 1	Minutes of Meeting	g: Novemb	er 16, 202	2 and December 21, 2022
	MOVE TO ACCEPT:	-		SECONDED BY: Anne Crotti
	TRUSTEES	VOTE REC	CORD	
	John Capuco	yes		
	Anne Crotti	yes		
	Debra Kreutzer	yes		
	E. Joseph Petrick	yes		
	Frances Tain	yes		
EM 2	Treasurer's Report		l Delibera	tions
				re Manifest, & Trust Fund Accounting
	MOVE TO ACCI			SECONDED BY: Fran Tain
	TRUSTEES	VOTE REC		
	John Capuco	yes		
	Anne Crotti	yes		-
	Debra Kreutzer	yes		-
	E. Joseph Petrick	yes		-
	Frances Tain	yes		-
	2) Monies/Gifts to			
	Joseph & Joanr	-	100.00 to	General Fund
	Grady Children	, \$150.00 to	o General	Fund to Purchase Books in honor of Joseph & J
		-		.00 for the Robert Fitch Fund
	MOVE TO ACCI	1		SECONDED BY: Anne Crotti
	TRUSTEES	VOTE REC	CORD	
	John Capuco	yes		
	Anne Crotti	yes		
	Debra Kreutzer	yes		
	E. Joseph Petrick	yes		
	Frances Tain	yes		
M 3	Director's Report			
NA A	2023 HOLIDAY CAL		h	angihilita () Cafata Durata at
M 4			-	essibility & Safety Project
M 5	2023 TOWN MEETI	_		
	2023 Budget Calend			1/17 (Update from Town Hall Stream)
	2) Trustee Ca			
				L/31 CHANGED TO 2/7/23 at COMMUNITY CEN
	4) Town Mee			
	5) Town Mee	ting Dart 2	-2/11	

- 5) Town Meeting Part 2 3/1 OTHER

ADJOURN

ITEM 6 ITEM 7

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

SECONDED BY: Debra Kreutzer

SECONDED BY: Debra Kreutzer

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

benun	benan of the trustees of the fucker free Elorary						
MOVE	MOVE TO AUTHORIZE DIRECTOR AS DESIGNEE: Anne Crotti						
TRUS	TEES	VOTE RECORD					
John	Сарисо	Excused					
Anne	Crotti	yes					
Debra	a Kreutzer	yes					
E. Jos	eph Petrick	yes					
Franc	es Tain	yes					