



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
WEDNESDAY JULY 22, 2026 AT 3:30 PM
In-person, Main Floor Meeting Space

ROLL CALL

PUBLIC COMMENT

ITEM 1

ITEM 2

ITEM 3

ITEM 4

ITEM 5

ATTENDANCE

PUBLIC FORUM – please limit comments to three minutes

MEETING MINUTES – May 6, 2026 & JUNE 4, 2026

FINANCIAL REPORT: Manifest, Y-T-D Reports, Trust Funds

PROJECT LIFT – DESIGN REVIEW MEETING WITH CROSSROADS

CONTRACTING

OTHER

NEXT MEETING. ADJOURN.

Non-Public: RSA 91-A:3 II(e) – Consideration or negotiation of pending claims or litigation which has been threaten in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.

GENERAL MEETING ANNOUNCEMENT POSTED: July 15, 2026 at [Tucker Free Library](#), [Henniker Town Hall](#), [Tucker Free Library Facebook Page](#)

RECORDING SECRETARY	Angelica Ladd SERVED AS RECORDING SECRETARY. MEETING BEGAN AT: 3:32 PM		
ROLL CALL	ACTION - RECORD ATTENDANCE		
	MEETING PARTICIPANTS		PRESENT
	Richard Dreher		y
	Debra Kreutzer		y
	Angelica Ladd		y
	E. Joseph Petrick		y
	Frances Tain		y
	Lynn Piotrowicz- DIRECTOR		y
PUBLIC ATTENDANCE	John Capuco, Sylvia Lennox, Mary Corsetti		
ITEM 1	MEETING MINUTES – May 6, 2026 & JUNE 4, 2026		
	Move to accept meeting minutes		
	Motion made by: Richard Dreher Second by: Fran Tain		
	MEETING PARTICIPANTS		MAY 6, 2026 JUNE 4, 2026
	Richard Dreher		y y
	Debra Kreutzer		y y
	Angelica Ladd		y Absent
	E. Joseph Petrick		y y
	Frances Tain		y y
ITEM 2	FINANCIAL REPORT: Manifest, Y-T-D Reports, Trust Funds		
	Move to accept financial report		
	Motion made by: Fran Tain Second by: E. Joseph Patrick		
	MEETING PARTICIPANTS		VOTE
	Richard Dreher		y
	Debra Kreutzer		y
	Angelica Ladd		y
	E. Joseph Petrick		y
	Frances Tain		y
ITEM 3	Meeting with Crystal McKenna of Crossroads Contracting to review the status of the design process.		
	Motion to approve the plans as presented today for the elevator and bathroom at an estimated project cost of \$430,000 with an anticipated groundbreaking for fall 2026.		
	Motion made by: Debra Kreutzer Second by: E. Joseph Patrick		
	MEETING PARTICIPANTS		VOTE
	Richard Dreher		y
	Debra Kreutzer		y
	Angelica Ladd		y
	E. Joseph Petrick		y
	Frances Tain		y
Unanimous approval			

ITEM 4	OTHER • Friends of Tucker Free Library recipient of a \$20,000.00 anonymous donation to be used for Library Accessibility Project. The library director checked with NHMA to determine if the Friends would have to hold a public hearing to accept the funds. NHMA lawyers responded that the Friends would not but, when the Friends turned the money over to the library then the trustees would have to hold a public hearing to accept ALL funds the Friends contributed toward the project. • The library director was notified by the vendor of the library circulation system that the company has been sold. During a call from the owner, confidence was expressed that nothing should change since staff will be brought into the new company to manage the product.
ITEM 5	NEXT MEETING: TBD ADJOURNED AT: 4:54 PM

Trustees voted to go into NON-PUBLIC. The non-public session commenced at 4:55 PM. The board voted to seal the minutes at the conclusion of the non-public session at 5:18 PM.

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Tucker Free Library Use Metrics - January 1 - June 30

METRICS	2026 Y-T-D	2025 TOTAL
# PROGRAMS	106	299
# ATTENDING PROGRAMS	1026	2539
# EXTERNAL USES OF LIBRARY SPACE	16	38
# EXTERNAL PARTICIPANTS USING LIBRARY SPACE	117	314
# NEW PATRONS	52	174
CIRCULATION - PHYSICAL	12480	23216
CIRCULATION - eCONTENT	5437	10665
DOOR COUNT	7050	14031

Tucker Free Library

PO BOX 688
31 Western Avenue
Henniker, NH 03242

Year to Date**January 2026-June 2026**

7/7/2026

12:37:52 PM

Year to Date

4-0000		
4-1010	Heating Oil Appropriation	\$2,299.02
4-3520	Copier	\$406.00
4-3540	Non-Resident Cards	\$50.00
4-3550	Overdue Processing Fee	\$37.00
4-3560	Damaged/Lost Books	\$37.00
4-5010	Willis Cogswell Fund	\$9,400.00
4-5020	Town Trust Funds	\$31,640.62
4-5030	Established Trust Fund Donation	\$300.00
4-5050	General Purpose Donation	\$355.13
4-7016	Beverage Service	\$29.00
		<u>\$44,553.77</u>
6-0000	Expenses	
6-2030	Staff Development	\$75.00
6-3000	Books	\$8,482.94
6-3030	DVD - Appropriation Fund	\$169.48
6-4001	Cleaning	\$1,600.00
6-4021	Electric	\$1,298.28
6-4022	Internet	\$586.05
6-4023	FAX Line	\$286.11
6-4024	Water	\$171.99
6-4025	SEWER	\$240.00
6-4026	OIL	\$2,299.02
6-4030	Supplies	\$514.98
6-5010	Technical Maintenance	\$75.00
6-5020	Equipment	\$1,593.88
6-5025	Lift Project	\$8,000.00
6-6001	NH Downloadable Books	\$3,044.00
6-6002	Apollo System	\$2,110.00
6-6003	LibraryOpSoftware - Contracted	\$2,075.10
6-6081	Reconciliation	\$10,154.72
6-6095	FTFL Reimbursed Purchase	\$335.50
	Total Expenses	<u>\$43,112.05</u>
		<u><u>\$1,441.72</u></u>

FUND ACCOUNTING

NON-TAX APPROPRIATION REVENUE

TRUSTEES OF TOWN TRUST FUNDS MANAGED

	MS-9 DATA FROM 2017 DATA FOR 2018	MS-9 DATA FROM 2018 DATA FOR 2019	MS-9 DATA FROM 2019 DATA FOR 2020	MS-9 DATA FROM 2020 DATA FOR 2021	MS-9 DATA FROM 2021 DATA FOR 2022	MS-9 DATA FROM 2022 DATA FOR 2023	MS-9 DATA FROM 2023 DATA FOR 2024	MS-9 DATA FROM 2024 DATA FOR 2025	MS-9 DATA FROM 2025 DATA FOR 2026
TOTAL OF COMMON FUND	\$ 3,440,435.25	\$ 3,568,103.92	\$ 3,731,026.35	\$ 3,926,903.57	\$ 4,344,101.46	\$ 4,468,571.92	\$ 4,835,741.34	\$ 5,149,967.39	\$ 7,534,952.18
LIBRARY PORTION OF COMMON FUND	\$ 649,056.30	\$ 676,062.26	\$ 706,317.90	\$ 742,304.30	\$ 819,982.81	\$ 845,877.17	\$ 831,605.48	\$ 970,428.23	\$ 1,424,072.17
RECEIVED FROM TOWN FUND	\$ 10,534.25	\$ 10,925.00	\$ 13,319.18	\$ 11,062.49	\$ 11,941.54	\$ 14,357.04	\$ 18,199.85	\$ 23,007.58	\$ 31,640.63

TRUSTEES OF TOWN TRUST FUNDS MANAGED	EXPENDITURE CATEGORY	RECEIVED 2026	BALANCE 12/31/2025	APPLIED THRU 2026	DONATIONS TO 2026	DEPOSIT TO TRUST FUND	BALANCE 12/31/2026	LIBRARY ETF BALANCE FROM CAPITAL RESERVE MS-9 12/31/25
L.A. Cogswell*	LIBRARY OPERATIONS	\$ 4,182.85	\$ -	\$ 4,182.85	\$ -	\$ -	\$ -	\$ 64,686.27
Dr. Francis O. Holmes*	MEMORIAL BOOKS	\$ 325.65	\$ 18.81	\$ 244.06	\$ -	\$ -	\$ 100.40	
D.W. & E. Cogswell	LIBRARY OPERATIONS	\$ 2,713.32	\$ -	\$ 2,713.32	\$ -	\$ -	\$ -	
A.D. Huntoon*	LIBRARY OPERATIONS	\$ 185.48	\$ -	\$ 185.48	\$ -	\$ -	\$ -	
Marjorie B. Bennett*	MEMORIAL BOOKS	\$ 1,806.10	\$ 1,107.81	\$ 854.74	\$ -	\$ -	\$ 2,059.17	
Scott J. Berry*	MEMORIAL BOOKS	\$ 321.95	\$ 854.14	\$ 331.13	\$ -	\$ -	\$ 844.96	
Mary F. Kjellman*	MEMORIAL BOOKS	\$ 583.49	\$ 312.73	\$ 473.49	\$ 300.00	\$ -	\$ 422.73	
James W. Doon*	MEMORIAL BOOKS	\$ 149.98	\$ 697.14	\$ 22.00	\$ -	\$ -	\$ 825.12	
Preston Fund	LIBRARY OPERATIONS	\$ 1,886.80	\$ -	\$ 1,886.80	\$ -	\$ -	\$ -	
Alice V. Colby*	LIBRARY OPERATIONS	\$ 55.78	\$ -	\$ 55.78	\$ -	\$ -	\$ -	
George W. Tucker	LIBRARY OPERATIONS	\$ 17,733.23	\$ -	\$ 17,733.23	\$ -	\$ -	\$ -	
Robert N. Fitch*	MEMORIAL TECHNOLOGY	\$ 1,383.70	\$ 2,455.74	\$ -	\$ -	\$ -	\$ 3,839.44	
Walter K. Robinson	MEMORIAL BOOKS	\$ 312.29	\$ 115.26	\$ -	\$ -	\$ -	\$ 427.55	
		\$ 31,640.62	\$ 5,561.63	\$ 28,682.88	\$ -	\$ -	\$ 8,519.37	

LIBRARY TRUSTEE MANAGED FUNDS	EXPENDITURE CATEGORY	MARKET VALUE 12/31/2018	MARKET VALUE 12/31/2019	MARKET VALUE 12/31/2020	MARKET VALUE 12/31/2021	MARKET VALUE 12/31/2022	MARKET VALUE 12/31/2023	MARKET VALUE 12/31/2024	MARKET VALUE 12/31/2025	MARKET VALUE CURRENT
TD Bank	LIBRARY OPERATIONS	\$ 341,727.77	\$ 387,192.97	\$ 407,824.58	\$ 432,088.02	\$ 339,950.70	\$ 333,113.16	\$ 373,072.02	\$ 393,804.72	\$ 382,225.00
Willis Cogswell	RECEIVED FROM FUND	\$ 18,082.00	\$ 18,114.00	\$ 18,240.00	\$ 20,552.00	\$ 18,522.00	\$ 21,275.00	\$ 17,202.00	\$ 21,700.00	\$ 408,624.36

LIBRARY TRUSTEE MANAGED FUNDS	EXPENDITURE CATEGORY	MARKET VALUE 12/31/2018	MARKET VALUE 12/31/2019	MARKET VALUE 12/31/2020	MARKET VALUE 12/31/2021	MARKET VALUE 12/31/2022	MARKET VALUE 12/31/2023	MARKET VALUE 12/31/2024	MARKET VALUE 12/31/2025	Pre-deposit Elinor Fund	Post-deposit Elinor Fund	% of FUND Post Deposit	MARKET VALUE CURRENT
Bar Harbor (1) [2025 withdrawal/deposit info]	LIBRARY DEVELOPMENT												
SUBFUND	Starting Market Value	% of Fund											
Cammett, Helen (2)	\$ 5,001.13	3.15	\$ 7,217.58	\$ 8,399.62	\$ 8,969.98	\$ 9,997.81	\$ 8,555.54	\$ 9,574.78	\$ 10,445.39	\$ 10,943.86	\$ 10,973.55	2.98%	\$ 11,384.49
Childs, Anna (3)	\$ 7,247.14	4.41	\$ 10,104.61	\$ 11,759.47	\$ 12,557.97	\$ 13,996.94	\$ 11,977.75	\$ 13,404.69	\$ 14,623.55	\$ 15,321.41	\$ 15,362.97	4.17%	\$ 15,930.65
Soderstrom, Ann (4)	\$ 189,147.45	88.28	\$ 202,275.59	\$ 235,402.82	\$ 251,387.27	\$ 280,192.63	\$ 239,772.36	\$ 268,336.88	\$ 292,736.21	\$ 306,706.08	\$ 307,538.15	83.49%	\$ 318,956.85
TD Bank Refund (5)	\$ 7,111.97	4.16	\$ 9,531.79	\$ 11,092.84	\$ 11,846.07	\$ 13,203.46	\$ 11,298.74	\$ 12,644.78	\$ 13,794.55	\$ 14,452.85	\$ 14,492.06	3.93%	\$ 15,013.78
Elinor Fund (6)	\$ 20,000.00										\$ 20,000.00	5.43%	\$ 20,741.83
Total of Funds	\$ 208,507.69	100%	\$229,129.58	\$266,654.76	\$284,761.29	\$317,390.84	\$271,604.39	\$303,961.12	\$331,599.69	\$347,424.20	\$ 348,366.73	100.00%	\$ 382,030.00

\$382,686.68