



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 SEPTEMBER 2, 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

ITEM 6

ATTENDANCE

PUBLIC FORUM – please limit comments to three minutes

MEETING MINUTES – July 22, 2026 & September 1, 2026

FINANCIAL REPORT: Funds available for project

ACCESSIBILITY PROJECT

LIFE SAFETY/SECURITY INFRASTRUCTURE

OTHER

NEXT MEETING, ADJOURN

GENERAL MEETING ANNOUNCEMENT POSTED: August 26, 2026 at [Tucker Free Library](#), [Henniker Town Hall](#), [Tucker Free Library Facebook Page](#)

RECORDING SECRETARY	SERVED AS RECORDING SECRETARY. MEETING BEGAN AT:		
ROLL CALL	ACTION - RECORD ATTENDANCE		
	MEETING PARTICIPANTS	PRESENT	
	Richard Dreher		
	Debra Kreutzer		
	Angelica Ladd		
	E. Joseph Petrick		
	Frances Tain		
	Lynn Piotrowicz- DIRECTOR		
PUBLIC ATTENDANCE			
ITEM 1	MEETING MINUTES – July 22, 2026 & September 1, 2026		
	Move to accept meeting minutes		
	MEETING PARTICIPANTS	July 22, 2026	September 1, 2026
		Moved by:	Moved by:
		Second by:	Second by:
	Richard Dreher		
	Debra Kreutzer		
	Angelica Ladd		
E. Joseph Petrick			
Frances Tain			
ITEM 2	FINANCIAL REPORT: Funds available for the accessibility project, components paid thus far, and estimates for remaining project construction.		
ITEM 3	LULA PROJECT – CONTRACT REVIEW		
	Move to: Accept the terms of the contract as presented by Crossroads Contracting.		
	Motion made by:		Second by:
	MEETING PARTICIPANTS	VOTE	
	Richard Dreher		
	Debra Kreutzer		
	Angelica Ladd		
	E. Joseph Petrick		
	Frances Tain		
	Move to: Authorize the library director to act on behalf of the trustees, continuing as the contact person empowered to sign any documents required for the project to proceed.		
	Motion made by:		Second by:
	MEETING PARTICIPANTS	VOTE	
	Richard Dreher		
	Debra Kreutzer		
	Angelica Ladd		
E. Joseph Petrick			
Frances Tain			

Move to: Authorize the library director to work with the Tucker Free Library Board Treasurer to withdraw funds in the amount of \$_____ from the Bar Harbor account to pay a deposit to initiate the construction production process.

Motion made by:

Second by:

MEETING PARTICIPANTS	VOTE
Richard Dreher	
Debra Kreutzer	
Angelica Ladd	
E. Joseph Petrick	
Frances Tain	

ITEM 4

LIFE SAFETY & SECURITY INFRASTRUCTURE

While researching safety infrastructure for the new construction it was necessary to expand our understanding of what was required. Not only does the code require phone/video monitoring, it also requires addressable smoke/fire detectors, and a system that facilitates elevator recall when emergencies occur. After a review, it was determined that our current infrastructure is incompatible with the new technology required for the elevator addition, specifically the communication handshake required for the elevator recall process.

Move to:

Option A: Authorize director to enter into contract with Monadnock Security to enhance library smoke/fire/pull system in the lower level and install a new communication board for the building. The cost of this upgrade is \$13,954.00.

Option B: Authorize director to enter into contract with Monadnock Security to enhance library smoke/fire/pull system in the entire building and install a new communication board for the building. The cost of this upgrade is \$20,516.00.

Motion made by:

Second by:

MEETING PARTICIPANTS	VOTE
Richard Dreher	
Debra Kreutzer	
Angelica Ladd	
E. Joseph Petrick	
Frances Tain	

Move to: Authorize director to decommission the panic button system due to age and incompatibility with new technology.

Motion made by:

Second by:

MEETING PARTICIPANTS	VOTE
Richard Dreher	
Debra Kreutzer	
Angelica Ladd	
E. Joseph Petrick	
Frances Tain	

	Move to: Authorize the director to enter into a contract with agents of Monadnock Security for visual, phone, and fire monitoring services for the new LULA. These services include: Cellular Fire Monitoring Service at \$50.00/month and RATH Audio/ Video Elevator Monitoring at \$65.00/month. Service is billed annually for a total of \$1380.00. Motion made by: Second by: <table> <tr> <th>MEETING PARTICIPANTS</th><th>VOTE</th></tr> <tr> <td>Richard Dreher</td><td></td></tr> <tr> <td>Debra Kreutzer</td><td></td></tr> <tr> <td>Angelica Ladd</td><td></td></tr> <tr> <td>E. Joseph Petrick</td><td></td></tr> <tr> <td>Frances Tain</td><td></td></tr> </table>	MEETING PARTICIPANTS	VOTE	Richard Dreher		Debra Kreutzer		Angelica Ladd		E. Joseph Petrick		Frances Tain	
MEETING PARTICIPANTS	VOTE												
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ITEM 5	OTHER												
ITEM 6	NEXT MEETING – ADJOURN												

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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.

RSA 91-A:3 II(e) – Consideration or negotiation of pending claims or litigation which has been threatened 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.

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

