

Laconia Public Library  
Board of Trustees  
AGENDA  
June 23, 2022  
Volpe Conference Room, Library at 5:30 pm

- I. Call to Order
  
- II. Reports
  - A. Secretary's Report
    - 1. Minutes of regular meeting March 24, 2022
    - 2. Minutes of personnel meeting March 22, 2022
    - 3. Minutes of regular meeting April 21, 2022
    - 4. Minutes of nonpublic session April 12, 2022
    - 5. Minutes of nonpublic Session April 14, 2022
    - 6. Minutes of personnel meeting May 10, 2022
    - 7. Minutes of nonpublic session May 10, 2022
    - 8. Minutes of nonpublic session May 24, 2022
    - 9. Minutes of personnel meeting May 24, 2022
    - 10. Minutes of regular meeting May 26, 2022
    - 11. Minutes of meeting June 14, 2022
    - 12. Clarification on nonpublic minutes
  - B. Treasurer's Report (Anderson)
    - 1. Financials through May 31, 2022
  - C. Endowment (Perley)
  - D. Personnel
    - 1. Susan Lovering has submitted her resignation. Her last day will be June 30, 2022.
    - 2. Sarah Frost's start date as Adult Services Librarian was June 15, 2022
    - 3. Carly Roy's start day as Library Technician will be June 20, 2022
  - E. Policy
  - F. Buildings and Grounds (Bradley)
    - 1. Chimney project installation date: June 24, 2022  
There has been an increase in cost for the custom fabricated liner. Invoice included in packet.
    - 2. Camera installation date for Stage 1: June 21-22, 2022  
Cost of the camera installation project has increased due to change in encoder pricing. Stage 2 of the installation will take place in the new fiscal year. Quote included in packet.
  - G. Technology (Bassett)
    - 1. Visit to Makers Mill in Wolfeboro will be scheduled during the first week of August.
  - H. Director's Report
    - 1. Collections & Circulation Report: Laconia Public Library and Goss Reading Room
  - I. Chairman's Report
  
- III. Old Business
  - A. Space Planning
  - B. Classification & Compensation Schedule
  - C. Behavior Policy

- IV. New Business
  - A. Opechee Garden Club placard request
  - B. COVID barrier removal parameters

- V. Adjourn
  - A. Proposed Board Meeting Dates:
    - July 28
    - August 25
    - September 22
    - October 27
    - December 1