

Laconia Public Library
Board of Trustees
January 23, 2020
5:30 pm
Volpe Room

AGENDA DETAIL

I. Call to Order

Special presentation by Bank of New Hampshire Wealth Management Services: Laconia Public Library Performance Review

II. Reports

A. Secretary's Report:

___ moves; ___ seconds to approve minutes of December 12 Board of Trustees meeting concurrent with Coty Council meeting, if appropriate. (see attached page 1 to 4).

B. Treasurer's Report:

___ moves; ___ seconds to accept financial reports as presented and reviewed. (see attached pages 5 to 23).

C. Policy - Rosenfeld:

- a. Internet use policy draft (see attached pages 24 to 27).

D. Personnel (no report) – Danosi

E. Building & Grounds (no report) – Bradley

- a. Roof update

F. Technology – Bassett

- a. Deepfreeze

G. Director's Report -- Brough

Middle School Literacy Partnership (attached page 28).

H. Chairman's Report (no report) -- Moriarty

III. New Business

a. Children's Room Proposal for Design Services

b. Libby Museum Exhibit ___ moves; ___seconds to approve expenditure of up to \$500.00 for exhibit supplies, funds to come from Louise Mowbray Fund, "for the benefit of Gale Library."

c. Colonial Theater Rehabilitation Documentary. ___ moves; ___ seconds to approve expenditure of \$2,500.00 for production of documentary for LPL collection, funds to come from General Trust Fund. (see attached pages 29 to 33).

- IV. Old Business
 - a. 2020-2021 Budget (no report)
 - b. Leone Trust
 - c. Church-Library cut through.
 - d. Library Legislation

- V. Adjourn