

Laconia Public Library
Board of Trustees
Minutes of Meeting
Laconia Rotary Hall, Library
April 21, 2022

I. Call to Order

Laconia Public Library Board of Trustees held their meeting in the Laconia Rotary Hall in the library. Chairman John Moriarty called the meeting to order at 5:30 pm.

Present: Aaron Bassett, Alternate Bruce Kneuer and Director Randy Brough. James Anderson arrived at 6:50pm.

Not Present: Marie Bradley, John Perley, Angela Vaillancourt

Chairman seated Alternate Kneuer.

II. Reports

A. Secretary's Report.

B. Treasurer's Report.

March 2022 financial reports were reviewed.

C. Endowment.

D. Personnel.

Children's Librarian: six (6) candidates have been interviewed. Two-three (2-3) of these will be interviewed by the Board.

Adult Services Librarian: Position has been posted.

E. Policy.

F. Buildings and Grounds.

Lakes Region Chimney Pro failed to install the chimney liner on April 11. They will custom fabricate a new one to be installed prior to July 1. They will install a copper chimney cap that same day.

G. Technology.

H. Director's Report.

I. Chairman's Report.

III. Old Business

Motion was made by Anderson to reconsider a vote taken at the March 24 meeting to request that \$80,000 be added to the 2022-2023 budget to fund the hiring of a security guard. Kneuer seconded the motion. Discussion ensued.

Motion was made to table Anderson's motion. No second was made. Anderson withdrew his motion.

Director will forward current Behavior Policy to all Trustees.

IV. New Business

V. Adjourn

Upcoming Board Meetings: May 26
 June 23

Bassett moved to adjourn the meeting, motion seconded by Anderson. Motion passed unanimously.

Meeting adjourned at 8:11pm.

Respectfully Submitted,

Randy Brough