

**Board of Trustees Meeting
James E. Nichols Memorial Library
35 Plymouth Street, Center Harbor, NH 03226
Monday, May 22, 2023 – 10:00a.m.**

- I. **Call to Order**
- II. **Approval of Minutes April 24, 2023**
- III. **Order of Agenda and Additional Items**
- IV. **Chairperson's Report**
 - A. Appointment of Secretary pro-tempore
 - B. NHLTA Spring Conference - Report
 - C. Clarification for Spending Gift Money
 - D. Approval for Bandstand Use July 8
- V. **Treasurer's Report**
 - A. April Monthly Financial Report & Bank Statements
 - B. Acceptance of \$500 Donation per RSA 202-A:4-c, III(b)
 - C. Acceptance of \$1,000 Donation per RSA 202-A:4-c, III(b)
 - D. Other
- VI. **Librarian's Report**
 - A. Summer Aide Position
 - B. Maintenance Updates
 - C. Summer Programming
- VII. **Non-public Session per RSA 91-A:3, II (a) and (b)**
- VIII. **Building Committee Report**
 - A. Painting Update – A. Xavier
 - B. Refinishing Table & Chairs – B. Miller
 - C. Trophy Heads Update & Moose Head Repair – K. Ponton
- IX. **Policy Committee Report**
 - A. Report of Investment Subcommittee – S. Lavallee
- X. **Unfinished/Continuing Business**
- XI. **New Business/Other Business**
- XII. **Adjournment**