

AGENDA

Hooksett Public Library Trustee Meeting
June 13, 2022 5:30 PM

Call to Order
Public Input
Secretary's Report
Treasurer's Report
Library Director Report
Friends of the Library
Policies
 Non resident card holder
Unfinished Business
 Staffing
 Facility
 Meeting room dividers MG (AI)
 Affinity update (AI) BD
 Cleaning and custodial issues
Other unfinished business
New business
 Donations
 Town Council presentation
 End of year spending proposals HR (AI)
 Book lockers - ARPA grant
 Book & Program Challenges HR(AI)
 Appeal process for book challenge TH (AI)
 Trustee email options
 Minutes and Documents binder
 United for Libraries- "What it means to be a Trustee
 Personnel Plan Chapter 2 Employment Practices

 Other new business

Non Public if needed 91-A:3 IIa (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. II(b) The hiring of any person as a public employee. ,c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Action Items for June

v June Action items

03/08/2020

- *Preparing for Book and Program Challenges. H. Rainier will share her recommendations as to which items the Trustees should focus their attention*
- *Personnel plan updates- All trustees will review the second section of the Personnel Plan updates for the June meeting. - All trustees & Mary*
- *Tammy to contact members of NHLTA on how to handle an appeal process*
- *Director will share her notes on the First Amendment audits training prior to the next meeting.*
- *Trustees will view the first video in the series: What It Takes to be a Trustee and be prepared to discuss it at the June meeting.*

Items we are tracking

Generator

Researching how other libraries use volunteers

Tagline – the heart of the community (or “the heart of Hooksett” telling the stories of our community

Grant opportunities for wish list items

Library Advisory Group –Dream Team