

Board of Library Trustees
Meeting Agenda
Friday, April 28, 2023 4:00 p.m.

1. Call to Order
2. Approval of Minutes:
 - a. March 15, 2023
3. Acceptance of Unanticipated Funds:
 - a. March Donations: \$3.30
 \$500.00 in memory of Sandy Landis
4. Director's Report
5. Correspondence
 - a. Attorney Matthew Conley, March 27, 2023
 - b. Katharine Brooks, March 29, 2023
 - c. Trudy McCarthy, April 19, 2023
 - d. (Email from Cindy Bennett to be addressed in Trustee Resignation discussion)
6. Public Comment (Due to time restrictions: 3 minutes allowed per speaker.)
7. Trustee Resignation
 - a. Virginia Fernald resigned Monday, April 17, 2023.
 - b. Trustees Moore and Galus submitted the Board's slate of candidates Tuesday, April 18, 2023.
 - c. Trustees received an email from Cindy Bennett asking to be considered for the open Board position on Friday, April 21, 2023.
 - d. Third Board member to be appointed by Board of Selectmen at meeting on Monday, May 1, 2023.
8. Trustee Positions to be assigned at May meeting with full Board present?
 - a. Chair
 - b. Treasurer
 - c. Secretary
9. Trustee Training
 - a. New Hampshire Library Trustee Association New Trustee Orientation: new Trustee
 - b. New Hampshire Library Trustee Association Conference: Trustees Moore, Galus, new Trustee
10. Annika Galus: Girl Scouts Gold Star Award Library Project presentation (@4:45 p.m.)
11. Business for Next Month:
 - a. Election Results / Citizens Petition Warrant Articles to be formally addressed with **full** Board of Trustees at May meeting, having heard public comment at today's meeting:

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| <p>Article 42 Citizen Petition: The Citizens of Raymond hereby declare, from this point forward, that the downstairs children's library room in the Dudley Tucker Library will be free of any books with content containing nudity, gender identity, sex or sexual references in writing or illustrations.</p> | <p>YES <input type="radio"/> NO <input type="radio"/></p> | <p>677 640</p> |
| <p>Article 43 Citizen Petition: The citizens of Raymond, in order to maintain independent and local control of the contents of our library, hereby withdraw any and all obligations to the American Library Association (ALA). The Dudley Tucker Library will accept no money from the ALA and will not use taxpayer dollars to fund events, materials, or training from the ALA.</p> | <p>YES <input type="radio"/> NO <input type="radio"/></p> | <p>619 679</p> |

b. Policy

- i. Social media policy
- ii. Press policy

12. Other business

13. Adjournment

14. Next monthly meeting: May 25th 3:30 p.m. ?