

Nesmith Library Board of Trustees



The Nesmith Library advances knowledge and promotes literacy, lifelong learning, and the love of reading by providing exceptional services and materials in a variety of formats and technologies. Our mission is to inspire, empower, and enrich the lives of readers of all ages; to be a space where the community comes together to share ideas; and to promote and defend intellectual freedom.

Agenda

Monday, March 20, 2023 Nesmith Library, 6:30 pm

Call to order

Swearing in of new members

Housekeeping

- Approval of minutes of February 2023 meeting
- Acceptance of new gifts
- Review of correspondence

Reports:

- F.L.O.W. Report
- Director's Report
- Treasurer's Report
- Trustee/Committee Reports

New Business:

- Welcome new Trustees
- Discussion and vote on new Trustee positions
 - Treasurer training
 - Signature on account
- Meeting dates/times
- Policy for retired equipment
- HB 514 (book banning) discussion
- Any additional new business

Old Business:

- Named funds account investment (meeting outcome, next step)
- Update on Windham Schools' Special Education collaboration
- Review policy restrictions for library cards (for out-of-town students in Windham schools)
- Office space update

- Strawberry Festival (staffing)
- Library closure update
- Any additional old business

Non-public session:

- There may be a non-public session per RSA 91-A:3

Announcements:

- Next meeting: TBD