

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, May 8, 2023 Nesmith Library, 6:30 pm

Call to order

Housekeeping

- Approval of minutes of April 2023 meeting and April 2023 non public session
- Acceptance of new gifts
- Review of correspondence

Reports:

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

New Business:

- Capital Improvement Plan
- Any additional new business

Old Business:

- Bank signature authority
- Named funds account investment (update)
- Update on Windham Schools' Special Education collaboration
- Borrow Privileges Policy update (for out-of-town students in Windham schools)
- Computer equipment disposal policy (review)
- Office space update
- Strawberry Festival (staffing)
- Any additional old business

Public Comment:

- Members of the public may be recognized for comments during this time. Chair reserves the right to limit comments, pending timing and public attendance.

Non-public session:

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

Announcements:

- Next meeting: June 12, 2023