

**Shedd Free Library
Board of Trustees Meeting
October 24, 2023**

The meeting was called to order at 9:00 am by Chair Peggy Carney. Also present were Heidi Butcher, Lynn Hendrickson, Becky Dulac, Rudy Galdonik, Donna Stone and visitor Kim Kapteyn.

Facilities:

Donna met with the mold remediation company to get a quote on the mold issue. They surveyed the damage in the basement and advised that the bins of décor will need to be discarded but that some of the books are salvageable. They provided a tiered quote on the remediation and Peggy will meet with the Selectmen to discuss.

Budget:

The 2024 budget was prepared with input from Donna regarding some line items that can be eliminated and some that will need to be increased. She has switched our proposed online system from Biblionix to Libib at a considerable savings and is nearly done cataloguing our titles. It was agreed that electricity and propane will likely require an increase. Peggy reported on the interest earned to date on the Sally Jenkins Trust Fund (the interest can be spent at our discretion, but not the fund itself.) As of August the interest earned was \$4100.00.

**Nonpublic Session Minutes:
Board of Trustees, Shedd Free Library**

Members Present: Peggy Carney, Chair,
Lynn Hendrickson, Treasurer
Heidi Butcher, Secretary
Becky Dulac, Alternate
Rudy Galdonik, Alternate

Motion to enter Nonpublic Session made by Peggy, seconded by Lynn

Specific Statutory Reason cited as the foundation for the nonpublic session:

 X *RSA 91-A:3, II (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 public meeting , and (2) requests that the meeting be open, in which case the request shall be granted.*

Roll call vote to enter nonpublic session: Peggy	Y
Lynn	Y
Heidi	Y
Becky	Y
Rudy	Y

Entered Nonpublic session at 9:55am

Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Motion to seal these minutes: If so motion made by Peggy, seconded by Lynn because it is determined that divulgence of this information likely would
___X___ Affect adversely the reputation of any person other than a member of this board.

Roll call to seal minutes: Peggy Y
Lynn Y
Heidi Y
Becky Y
Rudy Y

Motion: Passed

Motion to leave nonpublic session and return to public session at 10:35am by Peggy, seconded by Lynn.

The meeting was adjourned at 10:40am, next meeting date TBD.
Respectfully submitted,
Heidi Butcher
Secretary.