



Trustees of The Mary E. Bartlett Memorial Library



22 Dalton Road Brentwood, New Hampshire 03833-6000
(603) 642-3355

Liz McConnell, Chair Melody Santos, Treasurer Tom Walker, Secretary Melissa Bertoulin Megan Schneider

Meeting Minutes

Monday, April 17, 2023

Trustees attending: Liz McConnell, Tom Walker, Melissa Bertoulin, Melody Santos

From the Library: Janice Wiers - Library Director

Others: Alternate trustees: Susan Lunn, Kristen Goodrich

From the public: Jim Clark

Liz McConnell called the meeting to order at 6:01 PM.

NEW BUSINESS:

As the amphitheater funding at town meeting did not come through we discussed options to move the project forward to phase one. One suggestion was a Gofundme campaign. They require a fundraising goal be set, after discussion the goal of \$50,000 was chosen. Jim Clark (acting as a volunteer town citizen), Melissa Bertoulin, and Megan Schneider will form the committee to establish the fund.

Liz McConnell, with a second by Melody Santos, motioned to authorize a Gofundme campaign with the goal of \$50,000. The motion passed with all ayes. Liz - aye, Melissa - aye, Tom - aye, Melody - aye, Susan - aye.

Another option to help fund phase one is applying for grants. Some grants require the recipient to be a 501 c(3) non-profit organization, which the library is not. The Friends of the Library group is such a non-profit, Janice and Liz will liaise with the Friends of MEB Library to ensure that they are willing to apply for these grants for the library.

Liz McConnell, with a second by Melody Santos, motioned to authorize a collaboration with the Friends of the Library to apply for these types of grants, with the understanding that any funds received would be immediately dispersed for use on the amphitheater project. The motion passed with all ayes. Liz - aye, Melissa - aye, Tom - aye, Melody - aye, Kristen - aye.

Jim Clark has stepped down from his position as alternate trustee. Thank you Jim for your years of dedication to the library.

Melody Santos, with a second by Kristen Goodrich, motioned to accept Liz McConnell as the

Trustee Chairperson, Melody Santos as the Treasurer, Tom Walker as the Secretary, and Leann Dalton as alternate trustee. Liz - aye, Melissa - aye, Tom - aye, Melody - aye, Kristen - aye.

The library has many years of town meeting reports and similar documents. Trustees discussed whether the library is the best place to house these important town documents.

Liz McConnell, with a second by Melody Santos, motioned to authorize the transfer of town documents to the Historical Society for preservation. The motion passed with all ayes. Liz - aye, Melissa - aye, Tom - aye, Melody - aye, Susan - aye.

Liz adjourned the meeting at 6:49 PM.

Next meeting: Monday, May 08, 2023 at 6:00 PM.

Respectfully submitted, Tom Walker - Board Secretary