

## TRUSTEES OF THE MARY E. BARTLETT MEMORIAL LIBRARY

Wednesday, February 12, 2025, 6:00pm/ Public Meeting

Mary E. Bartlett Memorial Library, 22 Dalton Road, Brentwood, NH 03833

Trustees: Melody Santos, Treasurer \* Tom Walker, Secretary \* Melissa Bertoulin \*  
Megan Schneider \* Jeff Donald

Alternates: Sue Lunn \* LeeAnn Kane \* Jennifer Bordis

### MEETING AGENDA

1. Administrative
  - a. Call to Order at \_\_\_\_\_
  - b. Approval of minutes of previous meetings – January 8th, 2024
  - c. Correspondence (as needed)
  - d. Public Comment
2. Reports
  - a. Library Director/Financial
  - b. Assistant Director/Youth Librarian
  - c. Committees
3. Old Business
  - a. Collection Development policy – Final Review and Policy Adoption
  - b. Code of Ethics policy – additional time needed
  - c. Updates on proposed state legislation related to libraries
  - d. Updates on building issues – cleaning, heating, and front entrance
  - e. Update on migrating to the Town Website
  - f. Update on encumbrance requests and the impact to our budget
4. New Business
  - a. Annual Report submission
  - b. Preparation for Candidates' Night – Wednesday, Feb. 19<sup>th</sup> at 6pm and Town Meeting – Saturday, March 15<sup>th</sup> beginning at 9am.
  - c. Requests for information
  - d. Alternate appointments
5. Non-Public Session: May be called at any time in accordance with RSA 91-A 6.
6. Next Meeting Date: March 12th, 2025
7. Adjournment