

## TRUSTEES OF THE MARY E. BARTLETT MEMORIAL LIBRARY

Wednesday, March 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 – February 12, 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. Code of Ethics policy – review
  - b. Updates on proposed state legislation related to libraries
  - c. Updates on building issues – cleaning, heating, and basement water issue
  - d. Irrigation quote from Trimmers
  - e. Town Meeting – library closed
4. New Business
  - a. Irrigation quote from Trimmers
  - b. Town Meeting – library closed
  - c. NHLTA Conference registration
  - d. Vote for Board Positions
  - e. COVID-19 Illness Policy – Remove? Update as general illness policy?
  - f. Next policy to review – 3D printing policy and brochure
5. Non-Public Session: May be called at any time in accordance with RSA 91-A 6.
6. Next Meeting Date: April 9th, 2025
7. Adjournment