

TRUSTEES OF THE MARY E. BARTLETT MEMORIAL LIBRARY

Wednesday, April 9, 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 – March 12, 2025
 - 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 – moved to our May meeting
 - b. Updates on proposed state legislation related to libraries – HB273 and HB666
 - c. Updates on building issues –heating, fire extinguishers
4. New Business
 - a. Jim Hajjar – Brentwood Newsletter
 - b. Vote for Board Positions
 - c. Next policies for review – Confidentiality of Library Records, Circulation, 3D printing policy and brochure, illness policy, meeting room policy and forms
 - d. Staff training – request to close library
5. Non-Public Session: May be called at any time in accordance with RSA 91-A 6.
6. Next Meeting Date: May 14th, 2025
7. Adjournment