

Whitefield Public Library
Board of Trustees
January 6, 2025

Meeting was called to order at 9:59am.

Attendees: Judy, Sondra, Jeanne, Courtney, Kathleen, Suzy, Cathy, Mary Ellen

Cathy moved to approve the December Minutes. Sondra seconded the motion.

Director's Report:

1. We discussed acceptance of monies from the Wilfred Lewis Beaton Will and Revocable Trust.

Public hearing opened at 10:02.

The library board of trustees gave notice, which was published in the Coos County Democrat on December 25, 2024 and at the library, of a Public Hearing to be held today, Monday, January 6, 2025 at 10am, regarding the acceptance of unanticipated revenue from the Wilfred Lewis Beaton Will and Revocable Living Trust, per RSA 202-A:4-C.

Is there anyone here that would like to speak at this public hearing?

Courtney spoke and said funds have been in probate for a year and probate is now closed.

Judy made motion to accept the unanticipated funds in the amount of \$12,000 from the Wilfred Lewis Beaton Will and Revocable Living Trust in accordance with RSA 202-A:4-C. These funds are accepted with deep gratitude to the family of Wilfred Lewis Beaton.

Cathy seconded the motion.

Motion was unanimously approved.

2. Discuss next Policy to be reviewed

3. Facilities update - front of building is in bad shape. Water pouring into basement. Roof flashing wasn't done correctly. Judy Ramsdell checking to see if there's a warranty.

4. We discussed Board members involved in upcoming elections and deadlines to sign papers at town office. This includes Cathy, Katy and Mary Ellen. They need to visit town office between Jan 22-31 to get put on the ballot.

5. Courtney discussed formation of work groups to cover pertinent topics. Once we know town allocations for library, in February we need to start discussions of funds management for 2025. Separate smaller work groups may be beneficial for finance and policy.

6. Work with WOLF to fine tune our operating budget for 2025

Financial Report

No financial report this month.

New Business

Suzy said on town meeting day March 11, WOLF will have a table set up and is asking for volunteers to man the table.

Next meeting is scheduled for February 3, 2025 at 10 AM.

A motion was made to adjourn by Katy, Judy seconded. Meeting was adjourned at 11:35am