**New Durham Public Library Trustees Meeting**

**March 15, 2022**

**New Durham Community Room**

 **6 Main Street New Durham, NH 03855**

*Members present:* William Meyer, Patrice Mitchell, Richard Leonard, John Michaud.

*Others Present:* Caitlin Frost, library director; Rachell LaMontagne, member of the public.

*Call to Order/Agenda Review:* Chairperson Meyer called the meeting to order at 7:02 pm.

*Accepting of ARPA 2 Funds-Public Hearing:*

**Motion made by Richard Leonard to approve the acceptance of $38,321.00; second by Parice Mitchell. A roll call vote was taken. Michaud-aye; Mitchell-aye; Meyer-aye; Leonard-aye. The motion carried unanimously.**

*Painting and Flooring Update:* The project has begun and is proceeding smoothly. It is expected to be completed by the end of the week.

*Post-Election: Updating of the New Trustees Members:* John Michaud and Patrice Mitchell were both re-elected on March 8, 2022 for three year terms.

*Library Director Personal Update:* Ms. Frost is recovering from foot surgery and is working from home for the foreseeable future. The Trustees gave full approval and support.

*Other business:* The Board of Trustees agreed to accept the resignation of Board member Lee Newman.

**Motion made by Chair Meyer to accept Mr. Newman’s resignation; second by Richard Leonard. A roll call vote was taken. Michaud-aye; Mitchell-aye; Leonard-aye; Meyer-aye. The motion passed unanimously.**

Ms. LaMontagne expressed her interest in becoming a member of the Board of Trustees.

**Motion made by Chair Meyer to nominate Ms. LaMontagne as replacement to Mr. Newman; second by John Michaud. A roll call vote was taken. Michaud-aye; Mitchell-aye; Meyer-aye; Leonard-aye. The motion passed unanimously.**

*Schedule Next Meeting:* April 11, 2022 at the library.

*Adjournment:*

**Motion made by Chair Meyer to adjourn at 7:21 pm; second by Patrice Mitchell. A roll call vote was taken. Michaud-aye; Mitchell-aye;**

**Meyer-aye, Richard Leonard-aye. The motion passed unanimously.**

Respectfully submitted,

*Patrice Mitchell*