



Trustees of The Mary E. Bartlett Memorial Library

22 Dalton Road Brentwood, New Hampshire 03833-6000

(603) 642-3355



Melissa Bertoulin, Chair Melody Santos, Deputy Chair and Treasurer Tom Walker, Secretary Megan Schneider, Jeff Donald

Draft - Meeting Minutes

Monday, July 16, 2024

Trustees attending: Melody Santos, Tom Walker, Jeff Donald

From the Library: Janice Wiers - Library Director

Others:

Alternate Trustees: None

Public: None

Note: See Minutes from the Select Board meeting for those attending that session.

Melody called the meeting to order at 6:06 PM.

New Business:

The purpose of this meeting was to review alternate trustee applications and decide on the slate of alternates to give to the Select Board. Two alternates were returning from last year, Susan Lunn and Leeann Kane. Trustees discussed the two applicants for the one remaining spot in detail. It was decided that based on how her background and experience meshed with the library's mission and contrasted those of other trustees and alternates that Jennifer Bordis would be submitted for the third alternate trustee position.

Janice and trustees joined the Select Board meeting already in progress at 6:19 PM. When recognized by the Board Melody Santos, Library Deputy-Chairperson, put forward the names of Susan Lunn, Leeann Kane, and Jennifer Bordis as this year's slate of alternate library trustees. The Select Board voted in favor of these candidates.

On a motion from Melody, with a second by Jeff, the meeting was adjourned at 7:19 PM. The motion was unanimously accepted. Melody - aye, Tom - aye, Jeff - aye.

Next meeting: Monday, August 12, 2024 at 6:00 PM.

Respectfully submitted, Tom Walker - Board Secretary