**Allenstown Public Library**

**Meeting of the Board of Trustees**

**59 Main Street**

**Allenstown, NH 03275**

**February 15th, 2022**

The February 15th meeting of the Allenstown Public Library Board of Trustees was called to order at 5:07 pm by Chairman, Jeff Venegas.

**Present:** Kathleen Pelissier, Jeff Venegas, Joanne Dufort

**Absent:** Mike McGeehan, Betsi Randlett

**Items:**

* Reviewed Director’s report
  + Jeff reviewed the Collection Development Policy that Betsi created and summarized its wording and intent to protect the Libraries selection of books and accessibility to all. Kathleen motioned to accept the Policy as written. Joanne 2nd. The Policy was accepted as written.
  + Jeff said that he saw the Annual Report that Betsi did for the Town Report. He said that he was happy with the new format of the report and believed it fit in well with the styles used by the other departments. He brought the report up on his phone so Joanne could see it. All were in agreement that the report was good.
* Jeff proposed the building of a few raised garden beds in the back of the library for public use. Joanne and Kathleen thought this was a good idea. Joanne was concerned with the watering of the garden. Jeff said he would have that taken care of and offered a couple tricks that he has learned over the years with his own gardening experiences.
* Kathleen let everyone know that Debbie, The Town’s Finance Director, who was scheduled to attend this meeting, was unable to attend the meeting due to personal obligations.
* Jeff Motioned for the meeting to go into non-public session. Kathleen seconded.

The meeting went into a non-public session at 5:32 pm in accordance with RSA 91-A:3 II (a)

The meeting came out of non-public session at 5:58PM.

The next library meeting was scheduled for Tuesday, March 15th @ 5:00 PM at Allenstown Public Library.

Meeting was adjourned at 6:15 pm.

Respectfully submitted,

Kathleen Pelissier