

DERRY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Wednesday February 19, 2025
6:30pm – In-Person at the Derry Public Library

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 1/22/25
- Receive Treasurers' report
- Review Director's & Staff reports
- Gifts and Unanticipated Revenues ("Accept any and all unrestricted monetary gifts and unanticipated revenues received.")
 - \$313 from Hannaford's September 2024 "Bloomin' for Good" promotion
 - \$1,475.00 from Massachusetts Mutual Life Insurance through Benevity
 - \$162.25 from Salesforce through Benevity
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Approval of personnel committee recommendation to hire Jack Robillard as recording secretary, per meeting 2/4/25
- Approval needed for Reference Department Head and Assistant Director job descriptions, recommended by personnel committee during meeting on 1/7/25
- Wording in circulation policy, change "unique" to "unusual"
- Estimate on roofing work from Tom Gregoire

OLD BUSINESS

ADJOURN

Next meeting Monday March 17, 2025
Derry Public Library - a welcoming place for the community to connect, explore, and grow