

FINAL
Conant Public Library Board of Trustees Meeting Minutes

Meeting Date: Monday, March 16, 2026

Attendance:

Present: Jennifer Bennett, Thea Marsh, Ann Ryder, Jenn Howe, Kristin Landry, Nichole Pelkey, Meggan Hodgman, Bonnie Leveille, Library Director Barry Deitz; Absent: Jeny Levissee

Meeting convened: 6:33 p.m. meeting called to order by Thea.

Reports

Secretary's report

Jenn made a motion to approve the 02/13/26 minutes with amendments, Thea seconded. No discussion. 3 yes, 3 abstentions. Motion carries.

(Nichole Pelkey arrived 6:42)

Treasurer's Report

Discussion between Barry and Jenn to clarify the numbers in the books budget line (significant overspending that he could not account for). The Finance Committee will meet to clarify this further. Jenn mentioned that last year we rolled the Office Supplies line into the Library Supplies line, but she thinks that we should re-separate them in order to be more clear on the budget. This is something the Finance Committee will also discuss. Jennifer made a motion to approve the Treasurer report for February 2026. Nichole seconded. 7 yes, no abstentions. Motion carries. Discussion re: trust funds. We have 4 more months of what we get from the interest from the town, and then in April we will receive our quarterly amount (75% of the interest on our Trust Funds). Nichole made a motion to request \$15,000 combined total from the Edith Atkins and Kossakoski Investments, Kristin seconded. 7 yes, no abstentions. Motion carries.

(Ann Ryder left at 7:01)

Director's Report

See attached report.

(Meggan Hodgman arrived at 7:13)

Committees

Finance Committee

Did not meet. Jenn and Thea will stay on this Committee. Next month the Board will vote to remove Ann Goodrich-Bazan from the bank account and vote on who to add to it.

Policy/By-Laws Committee

Did not meet. Nichole will stay on the Committee and Kristin will join. We will ask Jeny next month if she would like to stay on.

Museum Committee

Did not meet. Jennifer and Thea will stay on this Committee. We will ask Jeny next month if she would like to stay on.

Building Committee

Did not meet. Thea and Meggan will stay on this Committee.

Marketing Committee

Did not meet. Jennifer will stay on this Committee, Meggan will leave it, and Bonnie will join.

Next month we will also ask Ann Ryder which committees she would like to join.

New Business

April Meeting discussion - The next meeting will be on the 3rd Wednesday, April 15th

Non-Public Session

7:32 p.m. Nichole made a motion to go into non-public session in accordance with RSA 91-A:3 II (a-e). Jennifer seconded. Roll call vote "yes" 7, no opposed, no abstentions. Jennifer made a motion to leave the non-public session and move back into public session. Nichole seconded. Roll call vote "yes" 7, no opposed, no abstentions. Non-public ended at 7:48 pm.

Meeting adjourned: Jenn made a motion to adjourn at 7:48 p.m., Nichole seconded. No further discussion; 7 yes; No abstentions; Motion carries.

Next regular meeting is Wednesday April 15, 2026 **THIRD WEDNESDAY**

Submitted by,
Secretary
Jennifer Bennett