

FINAL  
**Conant Public Library Board of Trustees Meeting Minutes**

**Meeting Date:** February 10, 2025

**Attendance:**

Present: Jennifer Bennett, Ann Goodrich-Bazan, Jeny Levissee, Thea Marsh, Jenn Howe, Mitty Johnson, Library Director Barry Deitz; Excused Absences: Kristin Landry, Mary Gannon

**Meeting convened:** 6:35 p.m. meeting called to order by Ann.

**Reports**

**Secretary's report**

Jenn made a motion to approve the 01/13/25 minutes, with amendments. Thea seconded. No discussion. 6 yes, no abstentions. Motion carries.

**Treasurer's Report**

We need to make sure we stay on top of expenses because we are currently \$42K over budget. Jenn will write and send out the letter to the town to request money from the Town trust fund, but it will not cover all of it. As we need to, we will take from the Edith Atkins Fund. Jenn is waiting on the bills from Barry for electricity, Quickbooks, Google Workplace, and Amazon to add to the Budget vs Actuals. Thea made a motion to approve the Treasurer's Report and place it up for audit, Mitty seconded. No discussion; 6 yes, no abstentions. Motion carries.

**Director's Report**

See attached report. Ann asked Barry to add to his monthly statistics, "How many new library cards issued?" and "Libby downloads."

**New Business**

**Reelection**

During the Deliberative, there were only 3 open spots for Conant Library and 3 candidates because Meggan Hodgman didn't get her information in on time. She will be a write-in for a 2 year position.

**Strategic Plan**

Postponed again until next month because Mary Gannon was absent due to sickness.

**Non-Public Session**

7:27 p.m. Ann made a motion to go into non-public session in accordance with RSA 91-A:3 II

(a-e). Mitty seconded. Roll call vote “yes” 6, no opposed, no abstentions.

Jenn made a motion to leave the non-public session and move back into public. Mitty seconded. Roll call vote “yes” 6, no opposed, no abstentions. Non-public ended at 9:06 pm.

**Meeting adjourned:** Thea made a motion to adjourn at 9:07 p.m. Mitty seconded. No further discussion; 6 yes; No abstentions; Motion carries.

Next meeting is Monday 10, 2025

Submitted by,  
Secretary  
Jennifer Bennett