

APPROVED
Conant Public Library Board of Trustees Meeting Minutes

Meeting Date: March 10, 2025

Attendance:

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

Meeting convened: 6:39 p.m. meeting called to order by Ann.

Reports

Secretary's report

Mitty made a motion to approve the 02/10/25 minutes, with amendments. Mary seconded. No discussion. 6 yes, 1 abstentions. Motion carries.

Treasurer's Report

Treasurer is absent, so no report today.

Director's Report

See attached report.

New Business

Strategic Plan

Today's meeting will be dedicated to a strategic planning session.

Non-Public Session

8:13 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.

Mitty made a motion to leave the non-public session and move back into public. Thea seconded. Roll call vote "yes" 6, no opposed, no abstentions. Non-public ended at 8:58 pm.

Meeting adjourned: Jenn made a motion to adjourn at 8:59 p.m. Mitty seconded. No further discussion; 6 yes; No abstentions; Motion carries.

Next meeting is Monday April 14, 2025

Submitted by,
Secretary
Jennifer Bennett