

**DERRY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA**

Monday, March 21, 2022

6:30pm – In-Person at the Derry Public Library

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting February 14, 2022; Public Hearing to Accept Insurance Funds February 14, 2022; Personnel Committee Meeting of March 4, 2022
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements – a new recording secretary?

PUBLIC COMMENT

NEW BUSINESS

- To offset budget items that were unanticipated, vote re supplemental appropriations:
 - in the amount of \$30,535.00 in the FY22 DPL general fund budget, which is the amount received in the 2nd financial award from the Institute of Museum and Library Services American Rescue Plan Act ("ARPA") grant
 - in the amount of \$1,000.00 in the FY22 DPL general fund budget, which is an insurance deductible reimbursement from Primex
- Review & vote on draft circulation policy updates, consolidating lending policies and lending forms for "unique" items
- Proposed "William Hobdy Project" – review summary provided by Erin Robinson
- Upcoming sidewalk demolition/construction – requested short-term closure

OLD BUSINESS

- Ratification of revised bottom-line FY23 budget amount, per MUNIS "rounding"
- Covid-19 update

ADJOURN

Next meeting Monday, April 18, 2022, 6:30 pm

Derry Public Library - a welcoming place for the community to connect, explore and grow