

**DERRY PUBLIC LIBRARY
BOARD OF TRUSTEES**

Monday, May, 20, 2019
6:30pm – NH Room

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: April 15, 2019 public
- Receive Treasurer's report
- Review Director's report
- Announcements
- Gifts
 - \$2,500 gift for Family Place equipment

NEW BUSINESS

- Finance Committee minutes
 - Motion approving accepting credit card payments through Square without a signature
- Closing DPL FY19 finances
 - Estimated amount left
 - Motion approving transfer of any remaining FY19 general fund money to DPL's capital reserve fund at the close of FY19.
- Cara's request for exception - FY20 health insurance

OLD BUSINESS

- Friends' insurance.
- Strategic Planning

PUBLIC COMMENT

ADJOURN

Next meeting Monday, June 17, 2019, 6:30 pm, NH Room