

**Derry Public Library  
Board of Trustees Public Hearing Minutes  
Virtual Meeting via Zoom  
Monday, May 17th 2021**

**Present:** Caitlin Powers (Treasurer), Pete Marcotte, Monica Cataldo (Secretary), Margaret Ives, Rachael Armstrong, Lorraine Lindenberg, Erin Spencer (Town Council DPL Liaison), Eric Stern (Director).

**Absent:** Elizabeth Greenberg (Acting Chair) Dr. Sarah Taylor (SAU Liaison)

Public hearing was called to order at 6:11pm by Trustee Powers.

**NEW BUSINESS:**

- Per the requirements of NH RSA 202-A:4-c-III(a), discuss prospective donation from the Estate of William Carlisle, in an amount approximating \$19,359.18.
  - Powers mentioned that per the terms of the bequest, the donation will be put towards furniture in public areas of the library.
  - Director Stern commented that upon court approval, DPL will receive the donation in the amount approximating \$19,359.18. A plaque will also be placed somewhere in a public area of the library in memory of William Carlisle.
  - Trustee Cataldo will send out a thank you for the gracious donation

*Motion to accept the bequest of the William Carlisle Estate in the amount approximating \$19,359.18 by Trustee Cataldo. Seconded by Trustee Marcotte. Roll Call Vote: Y Trustee Cataldo, Y Trustee Marcotte, Y Trustee Ives, Y Trustee Lindenberg, Y Trustee Marcotte, Y Trustee Armstrong. Motion passed 6-0.*

**ADJOURNMENT:**

*Motion to adjourn the public hearing on the acceptance of a gift by Trustee Marcotte. Seconded by Trustee Lindenberg. Motion passed 6-0.*

- Public hearing adjourned at 6:22pm.

*Minutes respectfully submitted by Danielle Mullins, Recording Secretary*