

**Derry Public Library
Board of Trustees Public Hearing Minutes
Meeting Room Side A
Monday, January 10, 2022**

Present: Elizabeth Greenberg (Chair, attending remotely via Zoom), Caitlin Powers (Treasurer), Pete Marcotte, Monica Cataldo (Secretary), Margaret Ives, Lorraine Lindenberg, Eric Stern (Director), Erin Spencer (Town Council DPL Liaison, attending remotely via Zoom)

Absent: Rachael Armstrong (Vice Chair), Dr. Sarah Taylor (SAU Liaison)

Guests: none

CALL TO ORDER

Meeting called to order at 6:01pm by Trustee Greenberg

PUBLIC SESSION

PUBLIC COMMENT

None

NEW BUSINESS

- Per the requirements of NH RSA 202-A:4-c-III(a), discuss and vote on prospective financial award from the Institute of Museum and Library Services American Rescue Plan Act (“ARPA”) grant in the amount of \$30,535.00.
 - Trustees reviewed the letter from the State of New Hampshire Department of Natural and Cultural Resources, NH State Library, dated December 1, 2021.

A motion to accept the financial award from the Institute of Museum and Library Services American Rescue Plan Act (“ARPA”) grant in the amount of \$30,535.00 made by Trustee Marcotte. Seconded by Trustee Lindenberg. Roll Call Vote: Y Trustee Greenberg, Y Trustee Marcotte, Y Trustee Lindenberg, Y Trustee Cataldo, Y Trustee Ives, Y Trustee Powers. Motion passed unanimously, 6-0.

ADJOURNMENT

Motion to adjourn by Trustee Cataldo. Seconded by Trustee Ives. Roll Call Vote: Y Trustee Greenberg, Y Trustee Marcotte, Y Trustee Lindenberg, Y Trustee Cataldo, Y Trustee Ives, Y Trustee Powers. Motion passed unanimously, 6-0.

Public Meeting adjourned at 6:10pm.

Next meeting is Monday, February 14, 2022 at 6:30pm at the Derry Public Library
Minutes respectfully submitted by Library Director Eric Stern.