

**Derry Public Library
Board of Trustees Public Hearing Minutes
Meeting Room Side A
Monday, February 14, 2022**

Present: Elizabeth Greenberg (Chair), Caitlin Powers (Treasurer), Pete Marcotte, Monica Cataldo (Secretary), Margaret Ives, Lorraine Lindenberg, Eric Stern (Director)

Absent: Rachael Armstrong (Vice Chair), Erin Spencer (Town Council DPL Liaison), Dr. Sarah Taylor (SAU Liaison), Victoria Austin (Alternate Trustee), Meryle Zusman (Alternate Trustee)

Guests: none

CALL TO ORDER

Meeting called to order at 6:20pm 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 whether to accept unanticipated funds paid to the Town of Derry from Primex for a Derry Public Library insurance claim in the amount of \$5,503.82.

A motion to accept the unanticipated funds paid to the Town of Derry from Primex for a Derry Public Library insurance claim in the amount of \$5,503.82 made by Trustee Marcotte. Seconded by Trustee Cataldo. 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.

- Vote on whether to approve a supplemental appropriation for the related expenses in the FY22 DPL general fund budget for the same amount.

A motion to approve a supplemental appropriation for the related expenses in the FY22 DPL general fund budget in the amount of \$5,503.82 made by Trustee Powers. Seconded by Trustee Marcotte. 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 Marcotte. Seconded by Trustee Cataldo. 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 6:24pm.

Next meeting is Monday, March 21, 2022 at 6:30pm at the Derry Public Library
Minutes respectfully submitted by Library Director Eric Stern.