

**Derry Public Library  
Board of Trustees Public Hearing Minutes  
Paul Collette Meeting Room B  
Friday, July 9<sup>th</sup> 2021**

**Present:** Liz Greenberg (Acting Chair), Pete Marcotte, Monica Cataldo (Secretary), Margaret Ives, Lorraine Lindenberg, Rachael Armstrong, Eric Stern (Director).

**Absent:** Caitlin Powers (Treasurer), Dr. Sarah Taylor (SAU Liaison), Erin Spencer (Town Council DPL Liaison)

Guests: none

**CALL TO ORDER**

Meeting called to order at 2:00pm by Liz Greenberg

**PUBLIC SESSION**

**Amendments to agenda:** Add discussion of how to thank Beth and Michael Kasser.

**PUBLIC COMMENT**

*None*

**NEW BUSINESS**

- Per the requirements of NH RSA 202-A:4-c-III(a), discuss and vote on prospective donation from former Derry residents Michael and Beth Kasser, in the amount of \$92,832.80.
  - Trustees reviewed the letter from the Kasser Family Office, the check, and the itemized project list that the donation will cover.

*A motion to accept the donation from former Derry residents Michael and Beth Kasser to the Derry Public Library in the amount of \$92,832.80 made by Trustee Cataldo. Seconded by Trustee Lindenberg. Motion passed unanimously, 6-0.*

- Discussion of how to thank Beth and Michael Kasser.
  - Trustees collectively discussed ways to best honor Beth and Michael Kasser for their generous donation. Trustee Cataldo will immediately send a thank you card to the Kassers at their office in Arizona. The library will be pursuing a plaque on the patio and a plaque on the digital sign. The library will send pictures of the completed patio to the Kassers, along with thank you cards from any children who make them in the children's room. Director Stern will reach out to Beth Kasser and inquire whether the donation can be publicized, and whether the Kassers will be in Derry anytime in the near future. He will also check in with the Holualoa corporate offices and inquire where the Kassers are presently, so flowers can be sent to their actual location.

**ADJOURNMENT**

*Motion to adjourn by Trustee Marcotte. Seconded by Trustee Cataldo. Motion passed 6-0.*

- Meeting adjourned at 2:14pm.

**Next meeting is Monday, July 19, 2021 at 6:30pm at the Derry Public Library**  
*Minutes respectfully submitted by Library Director Eric Stern.*