

Trustees of Mansfield Public Library Meeting Minutes
Thursday, January 27, 2022; 5:00 P.M.

Present: Camilla Lockwood, Honey Hastings, Connie Rinaldo (phone), Gretchen Whitcomb, Beth Crooker (Librarian); Brandy Walsh

PUBLIC HEARING

The Town of Temple's Library Trustees conducted a public hearing on Thursday, 27 January, at 5 pm in the Town Hall located at 9 Main Street. The hearing is required under RSA 202-A:4-c, III (a).

This hearing concerned accepting and expending \$10,138.00 in funding through the Institute for Museum and Library Services' "Grants to States" program. The grant program is part of the American Rescue Act Plan of 2021 and being facilitated by the N.H. State Library.

Hearing notice in the Monadnock Ledger January 18, 2022

Grant will be used for childrens' programming and storytime including furniture and storytime-to-go pack (backpack with books and activities) to take home.

Honey moved that we accept and expend the 10, 138.00. Cam seconded. Unanimous acceptance.

Honey moved to close the hearing. Cam seconded. Unanimous acceptance.

MOTIONS

Honey moved that the signatories on the Citizens Bank account shall be the Chair and the Treasurer, currently Camila Lockwood and Gretchen Whitcomb. Only one signature shall be required. Cam seconded. All agreed.

Honey moved that signatories on the PDIP account shall be the Chair and the Treasurer, currently Camila Lockwood and Gretchen Whitcomb. Only one signature shall be required. Cam seconded. All agreed.

Waiting on Quick books to see if we can tie into the Town system and if so what the ramifications are.

File box with financial paperwork that is more than 7 years old. Gretchen plans to shred it.

Thank you to Gretchen, Elizabeth and Becky for getting together in a timely fashion.

Cam moved that we adjourn.5:15. Honey second. All agree.