

Pillsbury Free Library, Warner, NH
Board of Trustees

Special Board Meeting
Mar 28th, 2024

Call to order: 6:00 pm.

Attendance: Chair: Dana Myskowski, Michael Simon, Michael K. Brown, Arlon Chaffee, Jan Gugliotti and Teresa Hathaway,
Absent (notified in advance) Sherry Colfer, David Elliott, Lois Shea
Library Director: Nancy Ladd

Special Meeting to finalize the Mar 19th meeting minutes and have these minutes signed by the Chair, Vice Chair and Recording Secretary. These final minutes and signatures are required by the bank to update the signatures on the Library's accounts.

Minutes from Mar 19th 2024 Monthly Board Meeting

Motion to accept the Mar 19th 2024 minutes as presented: Mike B. 2nd: Jan G.

Accepted Unanimously

Discussion on what information the Bank actually needs. Would a signed letter from the Board or from the current Treasurer be enough? That could be prepared sooner than waiting for the next Monthly meeting to get the Final signed minutes, or having to scramble to call a special meeting.

Mike B. Passed out forms for Dana M. and Jan G. to fill out for the NHPDIP account.

Short discussion on the Original Library Table. The Building and Grounds committee will take on this project. First step will be to gather info on other options and have time to consider them before presenting the options and recommendations to the Board. B&Gs next meeting is Tuesday Apr 2nd at 3:30.

Motion to adjourn the meeting: Teresa H. 2nd Michael S Approved Unanimously

Meeting Adjourned at 6:18 pm

Next Meeting April 16, 2024 at 6:30 pm

Respectfully Submitted by Teresa Hathaway