

Barrington Public Library
Board of Library Trustees Meeting Minutes APPROVED
February 18, 2025

Present: Trustees: Chair Susan Gaudiello, Vice Chair Lydia Cupp, Treasurer Melanie Haley, Robert Drew, and Ezra Hodgson. Alternate Trustee (voting) Diane Madariaga.
Also in attendance: Assistant Library Director Wendy Rowe, Cataloging and Technical Services Librarian Amy Inglis, Roger Gingrich of the Barrington Library Foundation, Lydia Goodwin, public, Susan Frankel, public.
Absent Trustees: Karolina Bodner, Richard Compagnone, Karen Towne.

The meeting was called to order at 5:31 pm by Chair, Susan Gaudiello.

Minutes: Ezra made a motion to accept the 1/21/25 Trustee Meeting Minutes, seconded by Melanie, and the motion passed.

Donations: Lydia made a motion to accept the January donations of \$257.00 seconded by Ezra, and the motion passed.

Treasurer's Report: Melanie reviewed the January financial reports with interest accrued on CD accounts.

Select Board Liaison: Dannen Mannschreck was absent from the meeting.

Library Building Project: The Building Project continues to be on time and on budget. Librarians Wendy Rowe and Amy Inglis presented their suggested furniture selections, with a combination of new furniture mixed with repurposed furniture and shelving from the existing library. Robert made a motion to approve a maximum furniture/shelving budget of \$200,000, Ezra seconded the motion, and the motion passed. Susan reviewed the progress of the solar project, and potential next steps for moving forward with a contract. Roger Gingrich of the Barrington Library Foundation spoke of the funds privately raised by the Foundation, to be used to fund the project.

Interim Director's Report: Wendy Rowe shared the Director's Report. She informed the group that the new AM Library Assistant, Pam Gold, is currently in training and is a great addition to the staff. The PM Library Assistant, Tori Stanhope, has been on board for 6 months and has also been an asset. City Wide custodial services started on February 10th, 2025 and they are currently contracted to clean twice per week. The Friends of the Library funded a museum pass for patrons to use at the Museum of Fine Arts in Boston. Susan made a motion to accept the Director's Report, seconded by Melanie, and the motion passed.

Non- Public: Ezra made a motion to go into non-public session at 7:05pm according to RSA 91-A:3, I(b), seconded by Robert, and the motion passed with a roll call vote
Susan made a motion to leave non-public session at 7:49pm, seconded by Robert, and the motion passed.

Public session reconvened at 7:49pm.

Susan G. made a motion to seal the non-public session minutes until January 1, 2026, seconded by Robert, and the motion passed by a roll call vote.

The meeting adjourned at 7.54 pm with Susan making the motion and Melanie seconding with all in favor.

Next Trustee Board Meeting March 18, 2025 at 5:30pm

Minutes recorded by Melanie Haley, Treasurer