

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
in Conjunction with the
Library Trustees
Approved Meeting Minutes
April 18, 2022**

Select Board Members Present: Mary Grenier, Everett Thurber
and Traci Homol

Library Trustees Present: Janice Baker, Janice Brehio, Becky
Farrand, Georgie Hill and Mary Reed.

Others Present: Tina Fava and Robin Maguire.

The meeting was called to order at 6:00 PM.

Everett explained NH RSA Chapter 202-A Public Libraries and how the laws affect library funds appropriated through taxation. The Boards decided the Trustees would expend monies already in their possession which were raised through taxation and future expenditures will be handled through the Town Office. The Trustees will maintain a debit card balance to allow for miscellaneous purchases that cannot be ordered through the Town Office. Discussion followed as to how to make bill paying through the Town Office a smooth transition.

Trustee Janice Baker made a motion to give the Librarian and staff a (retroactive to January 1, 2022) raise of 3%, motion seconded by Georgie Hill; all in favor.

The Library Trustees will be meeting every other month on the third Monday at 6:00 PM for the remainder of 2022.

Mary made a motion to adjourn the meeting at 6:40 PM; seconded by Traci, all in favor.

Minutes transcribed by Mary Grenier, Select Board Chair