

Rye Public Library Board of Trustees

DRAFT

Minutes for Public Session, Thursday, August 7, 2025

Present: Trustees Michael Moody, Joe Marttila, JoAnn Hodgdon, Julie Tucker, Victor Azzi

Meeting was called to order at 4:02 by JoAnn Hodgdon.

Motion at 4:03 by Mike Moody, seconded by Julie Tucker to go into non-public session according to RSA 91-A:3 II(c) Reputation. Roll Call: Moody-Yes, Hodgdon-Yes, Azzi-Yes, Marttila- Yes, Tucker-Yes

Motion at 5:05 by Julie Tucker to come out non-public, seconded by Mike Moody and approved.

Motion by Mike Moody to engage with Affinity Bookkeeping LLC to provide monthly book keeping services for RPL. Seconded by Julie Tucker and approved.

JoAnn Hodgdon signs contract with Affinity Bookkeeping.

Motion by JoAnn Hodgdon to incorporate the Town of Rye FLMA policy within the RPL Employee Policy Handbook. Seconded by Julie Tucker and approved.

Update from Victor Azzi on HVAC and building repair project costs. Billing will go as progress payments, not upfront.

Julie Tucker will look into alternatives to Dropbox for agenda and minutes posting.

Meeting is adjourned at 5:22.

Respectfully submitted,

Julie Tucker, Secretary