

Rye Public Library Board of Trustees

DRAFT

Minutes for Public Session, June 17, 2025

**Present:** Trustees Michael Moody, Joe Marttila, JoAnn Hodgdon, Julie Tucker, Victor Azzi and Library Director Andrew Richmond

Meeting was called to order at 9:04 by JoAnn Hodgdon. Pledge was said.

**Public Comment:** Members of the public and staff made comments disagreeing with trustee vote to have NH Outright present at Library without Library sponsorship.

**Review of Minutes:** Motion to approve all public and non-public minutes from May 6, 2025 through June 11, 2025 as amended by Michael Moody, seconded by Joe Marttila and approved.

**Correspondence:** Memo to Rye Trustees of the Trust Funds from BOT requesting a disbursement of \$22,062.46 to be paid from the Expendable Building Maintenance Trust Fund for the Rye Public Library for expenses incurred from unanticipated Radon remediation.

**Donations:** \$50 from Marian Mullahy.

Motion to approve Trustee Victor Azzi and Rye resident Joe Tucker to co- manage the roof repair and HVAC upgrade projects by Julie Tucker, seconded by Joe Marttila and approved. Joe Tucker will co-manage at no cost to the Rye Library.

**Financial Report:** Andy reviews financial report. Expenses are in line with last year. Andy and Mike will reach out to Rye Trustees of the Trust Funds regarding the lack of information on library trust funds, interest and quarterly disbursement. Motion to request disbursement to pay radon expenses as noted in Correspondence above by Mike Moody, seconded by JoAnn Hodgdon and approved.

**Library Director Report:** Discussion on process for hiring new Assistant Director. Andy will call those applicants selected for first interview. Joe and JoAnn will review all applicant resumes. After first interview Andy will invite selected applicants for second interview. Victor and JoAnn will participate in second interview. Discussion on print from device service and Kanopy streaming film service trial.

Discussion on setting a fixed time and day for monthly meetings will be determined when Mike is present.

**Upcoming meetings:** Tuesday July 15 at 9:00 am

Meeting adjourned at 11:20

Respectfully submitted,

Julie Tucker, Secretary

