



Whipple Free Library Board of Trustees Meeting Agenda Tuesday – 19 April 2022, 7:00 PM

DRAFT -- WFL Board of Trustees Meeting Agenda for Tuesday, May 17, 2022 at 7 pm

Call to order:

Marti Wolf, Chair (3/20/25)	Kate Fitzpatrick, HR (3/20/25)
Jennifer Allocca, Treasurer (3/20/25)	Betsy Whitman, Friends Liaison (3/20/23)
Dick Jardine, Secretary (3/20/23)	Melissa Harvey, Projects (3/20/24)
Barbara Ballou, Acting Assistant Director	Robin Winslow – Alternate (3/20/23)
Dick Backus, Facilities (3/20/24)	

Recurring/Unfinished Business

Review and approve prior minutes	Marti
Treasurer's Report	Jennifer
o Vote on a salary matter	
Library Director's Report	Barbara
Library Director Search Committee - Update	Marti
Human Resources Project – Update on Manual	Kate
Projects – Report on Russ Cohen's Permaculture Talk	Melissa
Status -- Search for Bookkeeper (Handyman on hold)	Jennifer
Projects – Photo and Frame & Social Get Together	Jennifer & Kate
Friends Report	Betsy
Facilities Report	Dick Backus



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New Business

Grant Application possibility

Marti

Community Instruction Needs & Course Instructors

Jennifer

Announcements/Other Business

Next meeting – June 21, 2022 then July 19, 2022, but none in August

June 21st Meeting -- Strategic Plan – Action Plans for 2022 and Assignments

Calendar of Events – Mark your calendar

June 2nd at 6:30 pm -- Self Care Techniques

June 13th 10am to 2pm - Trustee Orientation by NHLTA in Concord (Free – register online by 6/8)

June 29th at 6:30 pm – History of Joni Mitchell
