

**Minutes**  
Grafton Public Library, Board of Trustees  
Date: February 13, 2022  
Grafton Library

Present: Andrew Cushing, George Curran, Karen Johnson, Susan Fienberg, Kate Coolley.

Meeting called to order at 10:06

**Immediate Business**

The trustees discussed the upcoming presentation of the strategic plan to the selectboard on 2/15/22.

It was decided that the key points from the plan would be shared by all trustees and Kate in a twenty minute slot.

**Non-public Session**

George moved to enter into non-public session at 11:03 per RSA 91-A:3, II (b) to discuss employee hiring. Karen seconded. All in favor.

George motioned to end non-public session at 11:25, and to resume public session. Karen seconded. All in favor.

**Financial**

George led a discussion about the budget and the results of deliberative session. Including the gross basis calculation of \$3,000 and the selectmen's \$1,000 cut from the budget, the library will be short \$4,000 from what it believes is needed to be properly funded in 2022.

Karen sought approval for the purchase of checks. George motioned to purchase 100 checks for \$34.00. Andrew seconded, all in favor.

**Public Comment**

None.

Adjournment at 11:50.

Next meeting: February 17, 2022 **at the library.**