

**Rye Public Library
Board of Trustees – Minutes
Public Session
April 19, 2022**

Present: Trustees Victor Azzi, Jeffrey Ross, Michael Moody, JoAnn Hodgdon, Christine LeBlond and Director Andrew Richmond

Guests Jonathan Halle of Warrenstreet Architects and Eric Weinraub of Altus Engineering

The meeting was called to order by the Chair, Jeff Ross, at 4:05 PM. The Pledge of Allegiance was waived.

Library Common Planning:

The Chair asked that the first part of the meeting be dedicated to talking with Mr. Halle and Mr. Weinraub regarding the planning of the Library Common. The Board requested the need for a phased plan that works with the existing entrance of the library, but that accounts for the future development of the library building.

Mr. Ross requested schematics that show the elements of the Common – the Library Building, the Town Museum, and performance space – arranged differently that what the current concept shows. Mr. Halle would like to talk to Director Richmond about how the library staff might use the Common for library programming to help come up with other options.

The Board will meet with Mr. Halle and Mr. Weinraub on May 26th at 10:00 am to review the new schematics. At 5:40 PM Mr. Halle and Mr. Weinraub left the meeting.

Director's Report:

Director Richmond reported that the library had received a donation of art books in memory of Rie Rasmussen and a New Hampshire atlas on behalf of the Labrie family.

Non-Public Session:

At 6:06 PM Mr. Moody moved that the Board go into non-public session according to RSA 91-A:3, II(a) to discuss a personnel matter. Mr. Azzi seconded. The Board was polled and all were in favor.

At 6:09 PM Mr. Ross moved that the Board come out of non-public session. Ms. Hodgdon seconded. The Board was polled and all were in favor.

Policy Review:

Director Richmond presented some revisions to the Material Selections Policy to clarify a few points and to include the role of the Collections Manager.

At 6:14 PM Mr, Moody moved that the Board approve the amended policy. Mr. Ross seconded. The Board was polled and all were in favor.

Approval of Meeting Minutes:

At 6:17 PM Mr. Moody moved to approve the amended March 22nd minutes. Mr. Ross seconded. The Board was polled and all were in favor.

Adjournment

At 6:24 PM Mr. Moody moved that the Board adjourn. Ms. Hodgdon seconded. The Board was polled and all were in favor.

Respectfully submitted,

Christine LeBlond
Secretary
April 23, 2022

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