

Laconia Public Library
Board of Trustees
Minutes of Meeting
Laconia Rotary Hall, Library
August 26, 2021

I. Call to Order

Laconia Public Library Board of Trustees held their meeting in the Laconia Rotary Hall in the library. Chairman John Moriarty called the meeting to order at 5:30 pm.

Present: James Anderson, Marie Bradley, John Perley, and Director Randy Brough

Not present: Aaron Bassett and Alternate Bruce Kneuer

The Board had intended to meet with Joe Constance at 65 Water Street to review library artifacts. Mr. Constance was unable to attend, so the meeting shifted to the library. Anderson shared his opinions about Mr. Constance's report dated October 4, 2019 (Anderson's comments attached). Discussion ensued. Director will reach out to Northeast Documents Conservation Center (Andover, MA) about conducting a professional assessment of the library's historic materials. The Board still hopes to have Joe Constance return this fall. New exhibit "History of Public Libraries" is available for viewing in the upper level rotunda.

BNY Mellon Wealth Management notified the library that Frank E. Busiel Trust is now being managed by their Client Services Group. Contact information was shared with the Trustees.

Lakes Region Chimney Pro will be installing a chimney liner and cap on November 17. A meeting with them, roofers, mason and Peter Stewart will be scheduled beforehand to consider flashing issues.

Future Meetings:

September 23, 30

October 21

December 2

January 27

February 17

March 24

V. Adjourn

Motion made by Perley to adjourn the meeting, seconded by Bradley. Meeting adjourned at 7:09 pm.

Respectfully Submitted,

Randy Brough