

Thayer Public Library
Board Meeting Minutes

COMPLETE EMAIL PRINTED TRANSCRIPTS AVAILABLE TO MEET RIGHT-TO-KNOW
REGULATIONS

December 12, 2021 email – Personal reasons and time spent on the budget. chairperson asks if meeting can be canceled.

December 13, 2021 email – Checking for clarification that meeting canceled.

December 13, 2021 email – Yes, because there were board members that had already spent a considerable amount on the budget.

December 13, 2021 email – Asked for clarification about attendance at Monday 13 budget board. Could not reach chairperson who was supposed to appear before this board.

December 13, 2021 email – Chairperson reports that the final amount recommended by selectmen for Thayer Library is 27,400.

January 11, 2022 email – Treasurer writes that chairperson cannot attend meeting due to personal reasons, would the 18th work for members.

January 17, 2022 email – Meeting agenda posted.

January 18, 2022 email – Chairperson notes that 3 people (including her) are attending meeting.

January 18, 2022 email – Meeting canceled at 6:32 pm (with apologies for short notice) because quorum wouldn't have been reached.

Jennifer Bellan and Chris Faucher didn't get the notice of cancellation. Jennifer Bellan signs the form left with librarian that requests secretary signature about board minutes so bank accounts can be transferred to different banking institution. Amanda Lunt happens to call library at that moment. Jennifer Bellan tells her she signed where the secretary was expected to sign, but did not sign the new additional form because she “did not want to be a person of record as responsible for the account.”

January 20, 2022 email – Additional forms needed to be signed by secretary because “they forgot to add wording on the acct operation and rental acct.”

February 4, 2022 email(s) – Chairperson asks if Tuesday (February 8) works for members so meeting can be posted. 2nd order of business – Alerted that registration forms for the library needed to be submitted with state. Additional items noted – hire 2nd person and extending library hours. It is also noted that there were “still items requested by the town for the audit” and that they had been submitted.

February 7, 2022 email – Clarification asked about next evening meeting (February 8th) as it is the regularly scheduled monthly meeting. Meeting not posted because “nobody responded until now” to the question asked on February 4.

February 8, 2022 email(s)

Secretary asks why meeting wasn't posted when it was a regularly scheduled monthly meeting. Alerts board that due to a death in the family she wouldn't be available until next week.

Chairperson explains that only one person responded to her question and that there wouldn't be a quorum for the meeting. Still paperwork to register Thayer Library with the state. Application fee to be refunded? New paperwork needs to be signed by secretary with mistake in wording rectified.

Another response from Chairperson as to why the meeting was canceled due to not having quorum. Rules are by RSA and if members have a problem with that, to contact Karey Miner. Additional personal reasons as to why meetings were canceled over past months.

February 10, 2022 email – Response from secretary that she isn't available to sign forms because she was attending funeral out of state and wasn't sure when she would return.

February 11, 2022 email – To secretary that there are forms “since January still waiting to be signed.”

February 23, 2022 email(s) – “Sign document needed for state NH and sbw bank.” Forms need to be signed ASAP. “In order to register with the state everyone needs to sign.” Accounts closing?

February 24, 2022 email – Three documents to be signed by Jennifer. “Paul, Chris, Kim will need to sign paper for the state” as “requirements to have small business accounts.”

February 28, 2022 email – Secretary asks if a meeting will be called before regularly schedule meeting (mistakenly puts *March 15*, supposed to be *March 8*) to address business that was being discussed in email form. Reminds board that per RSA board business is not to be done online in email form. Recognizes that chairperson has been trying to accommodate schedules, but reminds her that she is not responsible to ensure a quorum.

March 1, 2022 email – Chairperson believes emails from secretary are disrespectful. Believes secretary is deliberately not signing forms.

March 3, 2022 email(s)

Secretary requests a non-public session, referencing 91-A:3, II (c), to be conducted at next meeting.

Chairperson claims secretary “goes against what you are already guilty of have done” and to not write to her anymore if not about reminders of the meeting.

March 4, 2022 – agenda for meeting posted.

Respectfully submitted,

Jennifer M Bellan

Board Secretary

Approved: May 20, 2022