MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEE MEETING

October 7, 2025 10:00 a.m.

Trustees Present: Jen Phillips, Karyn Quinn, Kate Knight-Dupuis, Kate Ver Ploeg

Others Present: Amanda Stevens (interim director), Cecelia Kiely, Russell Moore

The meeting was called to order at 10:01 a.m.

Interviews:

- Cecelia was interviewed for the per diem position.
- Russell Moore was interviewed for the substitute position.

Non-public

The trustees went into non-public session under the provisions of RSA 91-A:3(b):

(b) The hiring of any person as a public employee.

At 10:31 a.m., the trustees went into nonpublic session under the provisions of RSA 91-A:3 (b)

Roll Call:

Jen - Aye

Kate VP - Aye

Kate KD – Aye

Motion to exit nonpublic was made at 11:00 a.m. by Kate VP, roll call:

Jen - Ave

Kate VP - Aye

Kate KD - Aye

Halloween/Blaisdell Bizarre

- Trustees discussed using the Walter G. Smith gift to fund the Halloween events on October 30th-November 1st.
- Kate VP motioned to cut two checks for the events: \$500 for the UFO specialist and \$350 for musician. Kate KD seconded. All in favor.

Walter G. Smith Account

- Trustees have decided to move forward with a CD and deposit the rest into NHPDIP. Kate VP motioned to authorize Jen to open a \$25,000 CD with TDBank. Kate KD seconded. All in favor.
- Kate VP motioned to authorize Jen to open an account with NHPDIP. Kate KD seconded. All in favor.

Maintenance

• One of the two furnaces will be replaced by the town sometime in the future

Meeting adjourned at 11:18 am.

Next Meeting: Tuesday, October 28, 2025 at 1pm.

Respectfully submitted by M. Kate Knight-Dupuis

Approved: Oct. 28, 2025