

GALE LIBRARY



Established 1892
16 South Main Street
Newton New Hampshire 03858
(603) 382-4691

DATE: Wednesday, December 28, 2022

TIME: 1:30 pm

LOCATION: Gale Library, 16 S Main Street, Newton, NH 03858

MEETING MINUTES

- I. **Call to Order:** 1:30 pm
- II. **In Attendance:** Lynne Camp, Chairperson; Kathy Meserve, Treasurer; Paula Noon, Secretary; Michelle Baker, Library Director; Anne Banks, Alternate Trustee.
- III. **Encumbrance:** Kathy Meserve motioned to encumber \$1434.60 to the PRS Group Inc., to cover IT contracted work not yet finished. Lynne Camp seconded the motion which passed unanimously.
- IV. **Next Meeting:** January 11, 2023
- X. **Adjournment:** 2:35 pm

Respectfully Submitted,

Paula Noon, Secretary