



**Maxfield Public Library
Trustee's meeting
Date: 12/5/2023**

In attendance: Trustees: Dyrace Maxfield (Chairman), Elizabeth Moser (Secretary), Juliana Lawler (Treasurer)

Members of the Public in attendance: N/A

At 1:22 pm Dyrace Maxfield called the meeting to order.

Trustee Work Session at Town Office Meeting Room #1

- Dyrace made a motion to enter a non-public session at 1:24 pm under RSA 91- A3:II(a). Elizabeth seconded the motion and all approved unanimously.
- Dyrace made a motion to re-enter public session at 2:40 pm. Juliana seconded the motion and all approved.
- Dyrace made a motion to seal the minutes from today's non-public session and Juliana seconded. All approved.
- Trustees discussed a book reimbursement request for Library Collection Maintenance Trust Fund. Reviewed receipts totaling \$2,515.90. Dyrace made a motion to request the \$2,515.90 from the Trustee of the Trust Fund. Juliana seconded the motion. All approved and motion was passed.
- Meeting was concluded at 2:45 pm.

Submitted by Trustee Elizabeth Moser on 12/12/23.