

SECRETARY  
ROLL CALL

**Joe Petrick SERVED AS RECORDING SECRETARY FOR THIS MEETING COMMENCING AT: 3:30 pm**

**ACTION - RECORD ATTENDANCE**

MEETING PARTICIPANTS	PRESENT
John Capuco	yes
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes
Lynn Piotrowicz- DIRECTOR	yes

PUBLIC COMMENT  
APPOINTMENT  
ITEM 1

Public Forum - None present

TYLER MCIVER OF TYLER LANDSCAPE TO DISCUSS FRONT PORCH PROJECT

ACCEPT MINUTES OF PRIOR MEETING: November 13, 2024

**ACTION – MOVE TO ACCEPT: John** **SECONDED BY: Fran**

MEETING PARTICIPANTS	VOTE
John Capuco	yes
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes

ACCEPT MINUTES OF PRIOR MEETING: December 3, 2024

**ACTION – MOVE TO ACCEPT: Deb** **SECONDED BY: Fran**

MEETING PARTICIPANTS	VOTE
John Capuco	yes
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes

ITEM 2

**TREASURER’S REPORT**

**A. TRUST FUND REPORT, YEAR-TO-DATE BUDGET REPORT & MANIFEST**

**ACTION – MOVE TO ACCEPT: John** **SECONDED BY: Anne**

MEETING PARTICIPANTS	VOTE
John Capuco	yes
Anne Crotti	yes
Debra Kreutzer	yes
E. Joseph Petrick	yes
Frances Tain	yes

**B. MONEY TO ACCEPT: Carolyn & Rodney Patenaude \$300.00 for the Robert N. Fitch Technology Fund, Darby & William McGraw \$100.00 for general fund, Spencer & Linda Bennett \$200.00 in the names of William and Margaret Bennett for Marjorie B. Bennett Memorial Fund, Martha Nemiccolo \$300.00 for the Mary F. Kjellman Fund**

**ACTION/Patenaude – MOVE TO ACCEPT: Fran** **SECONDED BY: Anne**

**ACTION/McGraw – MOVE TO ACCEPT: John** **SECONDED BY: Anne**

**ACTION/Bennett – MOVE TO ACCEPT: Deb** **SECONDED BY: Fran**

**ACTION/Nemiccolo – MOVE TO ACCEPT: Fran** **SECONDED BY: Anne**

MEETING PARTICIPANTS	VOTE Patenaude	VOTE McGraw	VOTE Bennett	VOTE Nemiccolo
John Capuco	yes	yes	yes	yes
Anne Crotti	yes	yes	yes	yes
Debra Kreutzer	yes	yes	yes	yes
E. Joseph Petrick	yes	yes	yes	yes
Frances Tain	yes	yes	yes	yes

**ITEM 3**

**DIRECTOR’S REPORT**

A. New community partnerships/initiatives

1. Art display with Henniker Community School and Azalea Park
2. Lions Club – Planting a terrarium, recycled craft in March
3. Merrimack Community Savings Bank – two educational programs: Cyber Security and Financial Literacy Friday, January 10 and 24 at 3PM
4. NH Supreme Court/NH State Law Library

“To this end, two years ago, the Law Library started providing access to Westlaw (a top-tier legal database) to eleven public libraries in the state. The Law Library is expanding on that project, and has purchased (eleven) subscriptions to LexisNexis, also a top-tier legal database, and is offering to provide the resource to partner public libraries free of charge. All that the Law Library would ask is that the partner public library has a working computer where this database can be accessed, and that use of that computer for legal research would be prioritized over other work on that computer (we're not asking for exclusive use - just priority, which would be specified in a MOU). I will be available to provide training to any staff members interested in learning more about it, and also will be drafting brief *How to* memos for patrons to use, so that patrons doing legal research can help themselves and don't need to use the limited staff resources from the partner libraries. “ From NH State Law Librarian

B. Metrics

METRICS	2024 Y-T-D TOTAL
# PROGRAMS	272
# ATTENDING PROGRAMS	2114
# HENNIKER LIBRARY CARD HOLDERS	2994
# NEW PATRONS	165
CIRCULATION - PHYSICAL	22831
CIRCULATION - eCONTENT	10507
DOOR COUNT	13909

**ITEM 4**

**2025 TOWN MEETING AND BUDGET WORKSHOP/DISCUSSION**

Period for declaring candidacy is January 22 to January 31

End of Year Reporting Due February 7

Public Hearing February 4

**ITEM 5**

**OTHER**

**ITEM 6**

**SCHEDULE NEXT MEETING    January 31 at 3:30 pm**

**ITEM 7**

**ADJOURN**