

KEENE PUBLIC LIBRARY FINANCE COMMITTEE 3.11.2025

Present: Judy Putnam, Marti Fiske, Jane Pitts, Justin Somma (on Zoom due to illness, at home, alone)

Motion to approve Jane/Justin – roll call unanimous

REVIEW OF BYLAWS

Review by Finance Committee, recommendations to Policy Committee:

Article IV – Officers – the Committee discussed if there is the need to have the term be more than “one year” due to the amount of training required for the Treasurer role but ultimately decided against changes.

Article V – President – written before we had a volunteer application page from the City of Keene. Need to specify that the candidates are applicants?

Article V – Vice President – remove “Disability”

Article V – Treasurer – The Committee recommends removing the clause that requires the Treasurer to “give bond” as all Trustees are bonded.

The Committee recommends changing “record books” to “records” to eliminate antiquated language.

Article V – Secretary – some of the listed functions are handled by the library staff. The Committee recommends to strike “shall notify the members of the Board of Trustees of all meetings in accordance with the By-laws”

Article VI – Committees – the Committee recommends to strike the section on KLAAC.

Article IX – Amendments – the Committee recommends to remove methods of delivery to align the document with changing technology for delivery – strike “in hand or mailed”

Justin will send minutes to Policy Committee to communicate suggested changes

FINANCE UPDATE

\$113 received from anonymous donors.

UPDATES FROM LIBRARY DIRECTOR

Trustees filing cabinet in staff area is cleaned out and ready to accept records from 2nd floor.

Director meeting re: budget with City Manager on Friday.

Meeting adjourned 3:40