The meeting began at 6:30 with a discussion about the election of the new officers.
- Marc was unanimously elected Chairperson on a nomination by Don, seconded by Gene.
- Don was unanimously elected Treasurer on a nomination by Marc, seconded by Gene.
- John Hayes was unanimously elected Secretary on a nomination by Don, seconded by Jim.
- Marc called the meeting to order at 7:00 pm.
- The minutes of the meeting of Jan 12th were approved.
- The minutes of the meeting of Jan 17th were approved as amended.
- The full Treasurer’s report was not ready however the balance was reported as being $4761.
- The Check Register was reviewed and approved.
- Betsy presented the Director’s Report (Attached)
- Public Questions/Comments – Bob Gilbert offered suggestions for completing the downstairs renovations including options for an electronic lock system
- The Auditor’s report was reviewed and discussed.
- Due to the road race in honor of Officer Arkell the Library will close at 11 am on April 4th due to traffic restrictions in the area and to allow the library parking lot to be used.
- A request to allow money raised in support of the Brentwood Fireworks was declined due to concerns about the security of the money.
- The NHLTA Conference will be held on May 18th. Betsy, Marc and John are planning to attend.
- The dates of the Trustee Orientation Workshop were announced.
- The need to modify the Room Rental policy to account for increased options for renting the downstairs room was discussed. Betsy will email the current policy to the Trustees for further consideration at the next meeting.
- Marc will notify the Selectmen to request that Jim Clark and Lynn Austin be reappointed as Alternate Trustees.

Respectfully submitted by Marc Wilson

Next Meeting Monday, April 20th at 6:30 pm