

**COOK MEMORIAL LIBRARY - BOARD OF TRUSTEES MEETING**  
**Minutes FOR December 22, 2021 – 5:30 PM at the library**

The following Public Notice of this meeting was published in the Conway Daily Sun in the December 15, 2021 edition. It was also posted at the library, the Town Office, and on the library and town websites.

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The Trustees of the Cook Memorial Library, 93 Main Street, Tamworth, NH will hold a

**PUBLIC HEARING on Wednesday, December 22, 2021 at 5:30 p.m.**

in order to accept funds in excess of \$5,000 in accordance with RSA 202-A:4-c, adopted at the Town of Tamworth 1996 town meeting. Library Trustees will accept a New Hampshire Charitable Foundation Library Technology Grant of \$6,563 and an individual contribution of \$5,000.

This meeting will take place at the library. The public is welcome to attend.

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- A. Call to order – The meeting was called to order at 5:30 pm by Allie Thompson.
- B. Attendance – Present at the library: Allie Kaplan-Thompson, Paul Priestman, Evan Henderson, Kristine Rines, Sheryl Power  
  
Present online on Zoom (roll call vote): Mary Cronin, Librarian (alone)  
  
Absent: Anne Chant, Betsy Loughran
- C. Public Hearing – Allie Kaplan-Thompson open the public hearing.
  - 1. Accept a New Hampshire Charitable Foundation Library Technology Grant of \$6,563.
  - 2. Accept an individual contribution of \$5,000 from Joan Spalding.

Sheryl Power moved to accept the grant and the donation, seconded by Evan Henderson. Motion passed.

- D. Public Comment – none
- E. Adjournment – 5:32 PM

Next Trustees' Meeting: Monday, January 10, 2022, 5:30 PM

Respectfully submitted,  
Mary Cronin  
Library Director