

Haverhill Public Library

Board of Trustees

Minutes of July 17, 2025

The regular monthly meeting of the Trustees of the Haverhill Public Library was called to order at 9:30 a.m. on Thursday, July 17, 2025 in the Whittier Conference Room. In attendance were Trustees Bresnahan, Coletti, Kimball, Sheehan. Trustee Veasy-Sirois attended via phone and Mayor Melinda Barrett attended via Zoom. Also in attendance was Director, Sarah Moser and Assistant Director, Jane Lemuth.

Secretary's Report

The trustees were given copies of the minutes dated June 26, 2025. After perusing the minutes, a motion was made and seconded to accept the minutes. The minutes were approved.

Treasurer's Report

Josh presented the financial highlights for June:

- The fiscal year ended well with regards to the endowment, with growth after a small decline in value.
- Gifts were slow in June, which is typical.
- So far, \$1 million has been spent on the building project.
- The budget at the end of the fiscal year was almost 100% spent.

Cecily Craighill Davis Update 9:45 – 10:25 a.m.

Cecily went over the list of campaign committee members who have accepted. She will begin planning the first meeting. She discussed with the trustees the idea of a legally binding pledge agreement for those that wish to contribute over a number of years. She also compiled a list of past donors to discuss possibly contacting them.

Mayor Barrett departed the meeting at 10:00 a.m.

OverUnder and West Work Meeting 10:30 a.m. – 12:10 p.m.

Members of OverUnder and West Work gave an update on interior finishes. They wanted to show the options for colors and patterns for flooring and bathrooms.

New Business

The trustees voted all in favor to accept the FY26 meeting dates and 2026 library closing dates. They were also given a draft of the FY26 private and public trustee rosters to look over and make any changes to.

There being no further business to discuss, a motion was made and seconded to adjourn. The meeting ended at 12:30 p.m.

Sincerely,

Kathleen Bresnahan