

**Deering Library Board of Trustees  
762 Deering Center Road  
Deering NH 03244**

Minutes of August 22, 2023

**Trustees present:** Chair Betsy Holmes, Eric Stauffer, and Susan Thomas

**The meeting was called to order by Chair Holmes at 7:00 pm**

**Minutes:** Unanimous vote to accept the minutes of August 7, 2023

**Special meeting to discuss painting of the library exterior and potential funding;** Sue Thomas presented two quotes that have been submitted for painting the library exterior surfaces. Several additional quotes were sought, but other painters that were contacted were either not available or not interested. After some discussion, it was agreed by all that the quote from CertaPro Painters best meets the needs of the library. The Trustees then discussed funding of the project. The Library Building Maintenance Expendable Trust, which is intended for this type of project, does not currently contain enough funds to cover the full cost. The Trustees came to an agreement to request half of the cost from the Trust Fund and to pay the balance out of the library checking account.

Betsy Holmes made a motion to vote to accept the quote from CertaPro Painters and to fund the project with \$3200.00 from the Library Building Maintenance Expendable Trust Fund, with the balance paid from the library checking account. Eric Stauffer seconded the motion, and it was unanimously approved.

Sue Thomas will submit a withdrawal request to the Trustees of the Trust Funds, and the Library Trustees will attend their next meeting which is expected to occur on Tuesday August 29<sup>th</sup>.

**The meeting was adjourned at 7:30 pm.**

**The next meeting is scheduled for Monday, September 11, at 7 pm in the library building.**

Respectfully submitted,  
Susan Thomas