

A&F

08 JAN 2020

Call to Order at 12:36 PM

Members present:

Aimee Huntemann, Kathy Coughlin, Dianne Hathaway, Lisa Iodice

Discussion:

- Motion made to accept A&F minutes of 02 JAN 2020 made by A. Huntemann, seconded by K. Coughlin – 2 aye, 1 abstention (L. Iodice)
- Policy updates:
 - Implied Authority – added social media to examples
 - Investment Policy – no changes
 - Deaccessioning Policy – remove section header
 - Appeal Policy – no changes
- Motion to bring policies as amended to full LBOT for vote at next meeting; motion made by K. Coughlin, seconded by L. Iodice – unanimous aye.
- Discussion regarding restricted funds accounts and how to better track to ensure correct accounts are debited when items are purchased. Dianne to ask colleagues how they track. Perhaps Quickbooks?
- Foundation Incorporators – 3 from A&F, potential of two additional board members.
- Foundation members – send names to K. Coughlin. Vote in January to contact those on list. Those who respond in the affirmative to serve will make the final list for February. Plan to incorporate after the February meeting.

Important dates:

- Budget Committee public hearing on 2020 budget 14JAN2020 at Goffstown High School

Action Items:

- All LBOT – send recommendations for Foundation members to Kathy Coughlin; indicate if you have a personal acquaintance.

Adjournment at 1:43 PM

Submitted by L Iodice