

LIBRARY TRUSTEES' MEETING

May 4, 2020

PRESENT

Kathleen Norton, Martin Isaks, Cindy Jury, Natalie Ducharme. Kathleen Norton called the meeting to order at 5:30 PM.

MINUTES

On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees voted unanimously to accept the meeting minutes for April 7, 2020.

TREASURER'S REPORT

The Treasurer's report was tabled. The April Bank statement had not arrived yet

OLD BUSINESS

The first order of Old Business was Director Transition

The trustees made the decision to have Natalie Ducharme, Assistant Director become Interim Director. The selected candidate declined the Directorship after accepting the job offer. The Trustees hope to resume the Director search sometime later this year

The second order of Old Business was COVID-19 impact on library services

The trustees would like to offer curbside pickup and return of materials. The Interim Director was tasked with creating a plan that would safely allow the public to engage in these services and allow to safely provide these services.

The third order of Old Business was Purchasing Card (Credit Card) from Town

The trustees will move forward with getting a purchasing card from Town for the Interim Director

NEW BUSINESS

There was no new business

DIRECTOR'S REPORT

The Trustees reviewed the printed report for April

TRUSTEE MATTERS

There were no Trustee Matters

PUBLIC MATTERS

There were no Public Matters

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting:

-Monday, June 8th at 5:30PM via Zoom

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NON-PUBLIC MEETING

Cindy Jury moved that the Trustees move into a non-public session pursuant to RSA 91A:31la, pertaining to personnel. Martin Isaks seconded. Cindy Jury asked for a roll call vote: Kathleen Norton voted in the affirmative, Cindy Jury voted in the affirmative, and Martin Isaks voted in the affirmative. The motion to move into non-public session passed and the Trustees moved into non-public session at 6:20.

ADJOURNMENT

The Trustees adjourned the meeting at 6:28 PM.