Lee Public Library Board of Trustees meeting February 10, 2021 via Zoom

As Chair of the Lee Public Library Board of Trustees, due to the COVID- 19/ Coronavirus crisis and in accordance with Governor Sununu’s Emergency Order #12 pursuant to Executive Order 2020-04, this Board is meeting electronically utilizing the Zoom platform.

We previously gave notice to the public of how to access this meeting using Zoom and instructions are provided on the Town of Lee’s website at: leenh.org.

If anybody has a problem with access, please call 603-659-2626 or 603-397-7510.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.

Let’s start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Trustees in attendance: Tom Coakley, Katrinka Pellecchia, Deborah Schanda, Peg Dolan, Annie Gasowski; Ruth Eifert, Library Director

**Minutes** of January 13, 2021 and January 14, 2021:

Motion to accept: Katrinka Pellecchia/Tom Coakley, all in favor, passed.

Celebration of Historical Designation of the Schoolhouse - Heritage Committee will probably offer to get a plaque.

**Treasurer's report**: Operations: $10,895.17; Nonlapsing: $5594.77; CD: $7016.18

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Discussion of re-assessing budget line items, the trustees agreed to set April 15th as deadline to decide on amounts.

Discussion of Deliberative Session and Select Board meeting

**Director’s report:** statistics and circulation data were sent to trustees; best practices are being followed for returned materials; copier contract discussed with decision to go for a two-year extension (Motion to accept: Peg Dolan/ Deb Schanda, all in favor, passed); Comcast installed new internet cable but switch and router may need to be replaced; children’s programs will be shared with Madbury and Durham during vacation weeks.

**Meet the Candidates via Zoom** scheduled for February 25 at 7:00 PM

Resignation of Cammy from the board was accepted.

The trustees will meet with SMP Architects on Friday, Feb 12 at 1 pm.

Next regular meeting: March 10, 2021 at 5:30 pm via Zoom.