Library Trustees Meeting May 12, 2021 via Zoom

Minutes

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 603-659-2766 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 and alone: Deborah, Tom, alternate Peg, Annie.

Others attending: Emily Woodall, John Tappan.

Additions to agenda: Invoice of 4/29/21 GSI for borings $5,700, CD expiring

Welcome to EMILY who will be recommended by the BoS to fill remaining term of resigned trustee.

Minutes of April 14 meeting, AG motion to accept, Peg 2nd, all yes, passed.

Select Board meeting of April 19 discussed with addition of meeting on May 19 with Con Comm, BoS, THRC, Trustees via Zoom at 5:30 pm, no comments from visitors.

Treasurers report: Operations $14,297, Nonlapsing $5,825. CD will expire on 7/3/21 and recommendation to open a savings account for easy access. Deb motion, Peg 2nd, all yes, motion passes.

Donation in memory of Kathie Leitz of $25 accepted in public meeting.

AG motion to accept, Peg 2nd, all yes, passes

Tom reports on grants applications in progress - LCHIP (Intent to file form due on 5/14) and Moose Plate application due on 6/25.

Directors report: circulations down, children's program outdoors and crafts will take a break in June to allow staff to prepare for summer reading program

Pandemic protocols discussed: masks continue, no limit to # in library, visit time unlimited with 1 hr. limit for computer use, materials will quarantine for 24 hrs.

Deb motion to accept changes, AG 2nd, all yes, passes.

Adjourned at 7:58