

MOULTONBOROUGH PUBLIC LIBRARY  
Board of Trustees Meeting  
October 15, 2020 at 9:00am  
Virtual meeting via Zoom

PRESENT

Jane Harrington, Chair; Sally Bartlett, Vice Chair; Jeannie Lacey, Secretary; Sherry Wakefield, Treasurer; John Buckley, Jack Weekes, Meg Greenbaum, Nancy Cole, Deb Hoadley, Library Director; Jorge Dominguez, Public

APPROVAL OF THE AGENDA-Addition per Sherry

1. Add Sherry's name to Fidelity account, so that she may access it. Remove Sue and Roger's name. Approved by Sherry, second by Jeannie. Unanimously approved.

Correct date of next meeting to November 19<sup>th</sup> instead of November 17<sup>th</sup>.

Agenda approved by Sally and second by Jack. Unanimously approved via roll call vote.

REVIEW AND APPROVAL OF THE SEPTMBER 17, 2020 MINUTES- Correct spelling of "back" to "bank" under treasurer's report. Approved by Sally, Second by Sherry. Unanimously approved via roll call vote.

PUBLIC INPUT-Jorge Dominguez- Jorge thought library groups are underutilized on the website. Would like to invite groups who have used the library. Deb explained that there are no events now due to Covid-19. They are working on updating the calendar to include outside group news.

TREASURER'S REPORT-Sherry Wakefield- Sherry has added more detail to the report. This year there is a surplus due to Covid-19. Some of this will go back into town general fund, capitol reserve fund, and to pre-pay bills. Jorge suggested to review annual signatures of accounts. Accounts balanced and is filed with the minutes.

LIBRARY DIRECTOR'S REPORT- Deb Hoadley- Undesignated Donation corrected to \$150.00, not \$250.00 as stated on agenda. Deb updated Google drive. Deb has been reaching out to the Selectmen and Selectwomen to create a stronger relationship with the town. Also, continuing to collaborate with the Friends Group, the Rec. Dept. and volunteers for the Santa Fund. She is looking into improving and updating technology with an event calendar and replacing old iPads and laptops. Her vision is to "build bridges" with the community and have the library as the "hub". The director's report is filed with the minutes.

CHILDREN'S LIBRARIAN- Sharon Gulla. Sharon continues to host her storytimes via Zoom. She is reaching out to the 8<sup>th</sup> and 9<sup>th</sup> graders (often an age group that doesn't use the library) to have a virtual Dungeons and Dragons club. She has set up outside activities for the younger groups, e.g., ABC steps and I-SPY Halloween on the windows. She set up a section for adults with homeschooling books. She was the mystery reader for the kindergarten. She continues to do webinars for virtual features.

#### COMMITTEE REPORTS

LANDSCAPING- Meg and Nan-Thom Lacey winterized the irrigation system at no charge.

ART-Meg Greenbaum's photography is on display in program room

TECHNOLOGY-work in progress

#### OLD BUSINESS:

1. COVID-19 update. Touchless faucets installed and paid for with the CARES account.
2. Personnel committee and 2021 budget will be discussed in closed session.

NEW BUSINESS: Holiday Schedule- to be reviewed each year. This year day after Christmas falls on a Saturday. Limited staff. Approved by majority vote to close on this day.

Town Report-John suggested we have it dedicated to Nancy McCue. Jeannie second. Unanimously approved via roll call vote.

Meeting went into non-public session according to RSA 91-A: 3, II (a) at 10:50 am to discuss salary compensation and 2020-2021 budget. Motion to return to public session at 11:24am

Meeting adjourned at 11:25 am. Moved by Sally, second by Jane. Unanimous. Next meeting on November 19, 2020 at 9:00am.

Respectfully submitted,

Jeannie Lacey