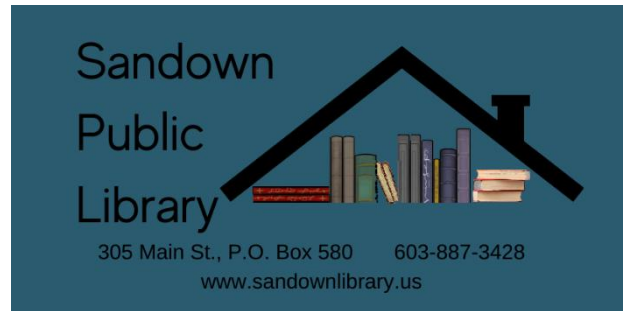


Sandown Public Library
Trustees Meeting
Draft Minutes **for February 11, 2021**
7:00 p.m.
Remote Meeting
Sandown Public Library



This is a special meeting of the Board of Library Trustees. The Trustees will be meeting electronically pursuant to the Governor's Continuing Emergency Orders. Please note there is no physical location.

We are utilizing Zoom for this electronic meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate this meeting using the following website address:

Sandown Library is inviting you to a scheduled Zoom meeting.

Topic: Sandown Public Library January Trustee Meeting

Time: Jan 14, 2021 07:00 PM Eastern Time (US and Canada) Time:

Join Zoom Meeting

<https://us02web.zoom.us/j/81519183630?pwd=Tnhha3E5RU9VVMxOa0s4QUx2cjZFZz09>

Meeting ID: 815 1918 3630 Passcode: 653289

Dial by your location +1 646 558 8656 US (New York)

If anyone encounters a problem connecting to the meeting, please email director@sandownlibrary.us

Call to Order at 7:08 pm

Reading of special virtual meeting protocol

Attendance – Roll call Diana True, Carol Busby, Carol Fournier, Tina Owens, Caroline Morse, director Adam Shlager.

Pledge of Allegiance

Correspondence – No correspondence.

Finance Report

- P&L Budget vs. Actual Spreadsheet - We should be at about 11.5% of the budget and we are at about 10.86%. \$352.93 overage was resolved.
- Paul Densen Trust Fund Update: Current total value is \$112,030.14. We had 2 CDs - 1 at \$50K and one at \$62K. One matures next week. Chris at Edward Jones offers a new one at .15%. CD rolled over last year matures in April, and is at 1.0%. Consider moving that money into a money market account (1.50% vs CD at 0.15%) It will be about \$50,721. Diana True motions that the CD maturing next week (\$50K plus interest) be moved to a money market account and Carol Busby seconded. Motion passes unanimously. Donations/Grants - \$200 grant from NH Humanities for a program coming up in April. Carol Busby motioned to accept the grant, Carol Fournier seconded. Motion passed unanimously.

Approval of Minutes -

January 11, 2020 - Carol Fournier motions to accept the minutes. Tina Owens seconds the motion. Motion passed unanimously.

Director's Report – attached separately.

Old Business –

- Trustee Ballot: 2 Candidates for 2 year position, 1 for 3 year position.
- Deliberative Session, Saturday, January 30, 2021, 9 am – 11:30 am

New Business – Diana True thanks Caroline Morse for 2 years of service. Tina Owens is leaving the trustees after 30 years. Tina Owens was presented with a gift for her years of service.

Next scheduled meeting: March 11, at 7:00 pm

Carol Busby motioned to adjourn the meeting at 8:29 p.m. Tina Owens seconded. The motion was passed unanimously.

**Respectfully submitted,
Caroline Morse
Secretary**