

BPLib Trustee Board Special Meeting APPROVED

9 Nov 2021

Attendance in person at the BPL: Leigh Elliott (Chair), Karen Towne (Vice Chair), Susan Frankel (Treasurer), Karolina Bodner (Secretary), Lydia Cupp, Robert Drew, Joyce Cappiello (Alternate). Melissa Huette (BPLib Director), Wendy Rowe (BPL Assistant Dir.), Sam Ronda (Alternate candidate).

This special meeting was called to review the library policies for the number of attendees allowed in the meeting room and possible mask requirements.

These changes are being proposed because there will be more space available for events in the meeting room when extra furniture is removed and stored in the new shed due to arrive next week.

The use of the meeting room space for town departments, boards, and commissions, and public programs was discussed because of a request made by the Recreation Department.

Melissa checked with the NHLTA and other libraries to get an idea of how others are handling this question across the state.

\*\*\*Susan Frankel made a motion, seconded by Leigh, to have the meeting room made available to Library in-person programming and library-related groups along with town departments, with a limit of 20 people. Other town-related boards and commissions may also have use of the meeting space at the discretion of the director during business hours. The motion was passed.

\*\*\*Leigh made a motion, seconded by Susan, to require masks for participants age 3 and over for programs or meetings held in the meeting room during business hours, and the motion was passed.

Groups exceeding these numbers will be able to access meetings virtually.

Melissa informed us that the Food Pantry is in need of more volunteers to prepare Thanksgiving and Christmas baskets. Those interested in helping can email [BarringtonFP@gmail.com](mailto:BarringtonFP@gmail.com) or call Stan Boduch.

There was a motion to adjourn at 5:40 made by Susan, seconded by Leigh and the motion passed.

**NEXT BPL Trustee Meeting Tues., Nov. 16, 2021 at 6:30**

\*\*\*BPL Trustee Director's Evaluation Subcommittee Meeting Sat., Nov. 16, 2021

Minutes recorded by Karolina Bodner, Trustee Board Secretary