

Barrington Public Library  
Board of Library Trustees -Special Meeting Minutes APPROVED  
Jan. 31, 2022

**Present:** Trustees: Leigh Elliott, Susan Frankel, Karolina Bodner, Lydia Cupp, and Robert Drew, and Karen Towne (on zoom). Trustee Alternates Sam Ronda (voting) and Joyce Cappiello, and Melissa Huette (Library Director). Susan Gaudiello attended as a possible Trustee Alternate.

6:32 Trustee Board Chair Leigh called the meeting to order.

This special meeting was called to discuss and update the Library COVID 19 protocols.

The discussion included

- how the updated policy might affect library staff hours,
- the possibilities of certain staff working from home if quarantining was required,
- and how positions might be covered during absences.

CDC COVID 19 Guidelines, Protocol for NH Libraries and the Town of Barrington Policies were taken into consideration.

Susan made a motion to adopt the Town of Barrington COVID 19 Isolation and Quarantine Policies with the exception of #6 which will be revised to accommodate Staff working from home and with flexible hours. Leigh seconded the motion and it was passed.

Conner MacIver, Town Manager, invited Leigh and Melissa to attend a meeting to discuss the new police building plans.

Trustees will receive copies of the Subcommittee Library Director's Evaluation electronically for review in advance of the February 15 Trustee meeting.

The Trustee Board will meet at 6pm before the 6:30 regular monthly meeting (Feb.15) to allow for time to discuss the Evaluation after the regular meeting. . The Subcommittee will meet with Melissa at a later time to present and discuss the annual Director's evaluation.

The Trustee Board will meet with SMP Architect on February 8<sup>th</sup> to discuss possible future scenarios for a new library.

Trustees were reminded about the upcoming Town of Barrington Deliberative Session Sat., February 5<sup>th</sup> at 9 am the Middle School.

7:51 Robert made a motion to adjourn, seconded by Susan, and it passed.