

Moultonborough Public Library Board of Trustee Meeting
June 17, 2021 at 9:00am
Agenda

This meeting will be held at the library in the Program Room. There will be no remote option.

1. Call to Order
2. Pledge of Allegiance
3. Review and Approve Agenda
4. Review and Approve April 15, 2021 Regular Meeting Minutes and Non-Public Meeting Minutes & June 3, 2021 Special Meeting Minutes and Non-Public Meeting Minutes
5. Treasurer's Report:
 - a. Acceptance of Treasurer's Report
 - b. Acceptance of gifts and donations
6. Library Director's Report
 - a. Statistics & Programs
 - b. Update
7. Children's Librarian Report
8. Committee & Liaison Reports:
 - a. Personnel
 - Review & Approve Personnel Manual
 - Review & Approve Library Policies
 - b. Technology
 - c. Grounds Maintenance
 - d. Art
 - e. Friends of the Library
9. Old Business
 - a. COVID -19 Update
 - b. Koha Migration – 2nd phase to Aspen – vote to approve invoice
10. New Business
 - a. Election of Board Officers for 2021-2022 – Update contact information
 - b. NHMA update on remote meetings by public bodies

NH HB433: AN ACT relative to the propagation of divisive concepts. Opposed by NHLA and NHLTA. From NHLA Equity, Diversity & Inclusion Committee: The text of section 330 is unclear, dense, and as we state in the letter that is attached:

...operates in direct violation of the First Amendment allowing institutions the freedom of expression to train their employees in the manner the organization judges best. If passed, Section 330 would then violate the constitutional rights of all institutions that receive state funding, but particularly educational ones, like libraries, in order to maintain the current hegemony. In addition, professional standards addressed in the American Library Association's Code of Ethics are in direct conflict with this bill.

11. Citizen Input
12. Nonpublic Session - RSA 91-A:3, II (a)
13. Adjournment

Next Trustees Board Meeting is July 15, 2021 at 9:00am