



## **Board of Library Trustees Meeting Agenda**

**Tuesday, April 20, 2021 6:30pm**

This meeting will be held online via “Zoom” pursuant to NH Executive Order 2020- 04, Section 8 and NH Emergency Order #12, Section 3.

The Public is encouraged to participate remotely in this meeting: Call in on your phone @ **1- 929- 205- 6099** and enter the meeting ID# **893 1056 2035** or join the Zoom Meeting @ <https://us02web.zoom.us/j/89310562035> Please try to log in 5 minutes before the meeting’s scheduled start time in case you run into any technical difficulties.

### **1. Call to Order**

### **2. New Business - 6:30 pm**

- a. Senior Staff - reopening expectations - [15]
- b. Volunteer time - [5]
- c. Covid Cares Act Fund project idea for Town Administrator - [10]
- d. Any other new business

### **3. Regular Reports - 7:00 pm**

- a. Director’s Report [10]
- b. Review and approve minutes from March 16, 2021 meeting [5]
- c. Treasurer’s Report for March 31, 2021 [5]
  - i. Acceptance of Donations through March 31, 2021

### **4. Public Questions and Comments - 7:20 pm**

### **5. Old Business - 7:20 pm**

- a. Mask fundraiser update - [5]
- b. Roof/skylight update - [5]
- c. Any other old business

### **6. Close Meeting - 7:30 pm**

- a. Confirm Date and Set Agenda for Next Meeting (May 18, 2021 - 6:30pm)
- b. Hillstown Coop presentation on planning for a new director(Zoom meeting May 7, 2021 - 9:30am)
- c. NHLTA Trustee Orientation - via Zoom (April 24, 2021 - 11 am & June 7 - 3pm)
- d. NHLTA Virtual Spring Conference (May 12-13 - 9:30am-2:45pm)

### **7. Non-public Meeting - Personnel**

- a. Under NH RSA Section 91-A:3; II(a) Personnel