

Dunbarton Public Library
Board of Trustees
Monday, October 5, 2020, 6:08 p.m.
Regular Monthly Meeting
DRAFT

Due to the Stay At Home advisory for COVID-19 declared by the governor in March, the Board met via Zoom, an internet tele-meeting site.

Attendance

Trustees: Martha Wilson (Chair), Sara Anderson, Bruce Banks, Phil Kimball, Katie McDonald (joined meeting at 6:15 p.m.)

Staff: Mary Girard (Library Director)

No calls received from public via telephone.

Minutes of September meeting

The minutes of the September 14, 2020 regular meeting were reviewed and approved as written.

Motion to approve (Phil Kimball); seconded (Sara Anderson). Approved 4-0 (Martha Wilson, Sara Anderson, Bruce Banks, Phil Kimball), via roll call.

Treasurer's Report

The report was reviewed and accepted. The report, written as of October 1, reflects the Town's October payment.

Director's Report

Mary reviewed the report of Library programs and upcoming events. The full report is attached.

Phase 3 has begun without a hitch. There have only been 10 inside visitors over the past 2 weeks; people are not yet comfortable with inside visits.

There will be no Town Common Hallowe'en events this year.

New Business

Phase 3 update: Almost all patrons are continuing curbside pickup and seem comfortable with making appointments for inside Library visits.

In planning for the 2021 budget year, fees for Zoom will continue and built into the annual budget plan.

At the State Library meeting last week, there was a suggestion that libraries be prepared for potential civil unrest. Trustees discussed how the Code of Conduct policy might be applied in light of this and additional COVID/public health challenges.

There will be a New Hampshire Library Trustees Association training - Library Advocacy during Budget Season (for Library Trustees) – on October 14, 1:00 – 2:15 p.m., via Zoom.

Executive (Closed Session)

Motion to move to Non-Public session (Martha Wilson); seconded (Katie McDonald). Approved 5-0, via roll call.

Next meeting: Next regular meeting will be Monday, November 9, 2020, at 6:00 p.m., via Zoom.

Adjournment

Motion to adjourn (Bruce Banks); seconded (Sara Anderson). Approved 5-0, via roll call.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Katie McDonald