

Olive G. Pettis Library
Board of Trustees
April 7/8, 2020

FINAL

This meeting was held by remote access due to Executive Order 2020-04, Emergency Order#12, Section 3 regarding the COVID-19 outbreak and the inability of groups to gather in New Hampshire.

Notice of this meeting was publicly posted, with information about on how to join the meeting, if desired. The “Checklist to Ensure Meetings Are Compliant with Right-to-Know Law During the State of Emergency” will be followed, including the above notification. Also, all members present will have the ability to communicate and all votes will be taken by role call.

1. Call to Order, approval of agenda

Present: Trisha Labossiere, Treasurer; Cyndi Phillips, Librarian; Eryc Courmac, newly elected trustee, and Bonnie Belden, Chair

Agenda: There were no changes to the agenda.

Review of minutes of February 25: Trisha moved and Eric seconded acceptance of the minutes. No changes made. All in favor.

2. Treasurer’s Report: Trisha reported that the current balance is \$1029.41. Checks for the first quarter were sent out by the town, but have not been received and will be re-sent. Eryc moved and Bonnie seconded. All in favor.

3. Action Item: Contract with Natural Playgrounds

Following a telephone conference with Ron King on March 13 about our proposed project, he followed up with a site visit on March 25. He found the area to be promising and made some initial suggestions. Consensus was that trustees wanted to continue with a contract for design services. We have now received the contract, reviewed it and are in favor of proceeding, pending having legal counsel review the contract for us. This will be done.

****The time allowed on the platform for the meeting ran out, so the meeting was recessed until Wednesday, April 8 at 7:00. Continuation follows:*

3. Action Item: Contract with Natural Playgrounds (cont.)

A motion was made to accept the contract with Natural Playgrounds for design services, pending a positive review by legal counsel. Trisha moved and Eryc seconded. All in favor.

4. Librarian’s Report

All planned activities have now been canceled due to the State of Emergency. The library remains closed until at least May 5. The librarian has served 17 patrons individually by request, including one student needing remote access for schoolwork for a week and one adult needing to file for unemployment. Others have requested to borrow books and dvd’s.

There was discussion of placing an ad for the position of librarian. The ad will be composed, with the goal of advertising and accepting resumes through May.

Meeting adjourned at 7:30. Next meeting May 19, 2020

Respectfully submitted,
Bonnie Belden, Chair