

MONTHLY LIBRARY TRUSTEE MEETING MINUTES

March 31, 2021

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Kim De Lutis (secretary); Sarah Cloutier; Judith Dean; Kevin Hastings; Bryan Koplow; Sara MacIver; Leslie Walker; Meagan Carr (director)

CALL TO ORDER: Fillion (chair) at 7:00pm

Donations:

\$100 Lisbon Historical Society

\$300 Anonymous in memory of Caroline Gale, with stipulations to use towards video production (equipment, software, copyright, etc.)

MSV – Motion to approve the minutes from 1.27.2021 —Dean/MacIver (9-0)– Motion approved at 7:05PM

Old Business:

Peter Cooper reached out to Carr about the transition of lighting. The funding that we initially investigated is still available and the program has no end date.

NH State Library has recently purchased the license for digital archive. We are interested in this for the purpose of our Stereoviews online. This can be stored via icloud. \$75 first year, \$100 continuing.

MSV – Motion to authorize Director Carr to obtain idrive as backup for the library files —Koplow/Dean (9-0)– Motion approved at 7:09PM

Re-Opening: Carr will continue to monitor all the factors leading up to our re-opening, whether it be a soft or full opening. Carr will prepare for an April 6, 2021 date. Fillion asked if cleaning protocol would be the same. Carr said yes, including wiping down approximately every two hours. Dean was concerned about a deluge, but Carr said she has been running reports consistently and everything should be steady. Koplow was concerned with COVID cases increasing due to the variant and would like to authorize Carr to make the decision to close again if she feels uncomfortable with library traffic.

MSV – Motion to authorize Director Carr to close the library again at her discretion and contact the chair and vice-chair for an emergency meeting as soon as possible —Dean/Jonesgirouard (9-0)– Motion approved at 7:17PM

Director's Report: (see attached)

Discussion.

MSV – Motion to authorize Director Carr to switch the library's phone service to Spectrum as discussed —Koplow/Dean (9-0)– Motion approved at 7:36PM

New Business

Officers elected:

Chair: Jani Fillion

Vice-Chair: Judy JonesGirouard

Treasurer: Leslie Walker

Secretary: Kim De Lutis

Next meeting will be April 28, 2021 from 7pm–8pm

MSV – Motion to adjourn — Dean/Koplow (9-0)– Motion approved at 7:55PM

Respectfully submitted,

Kim De Lutis, secretary