

**Library Memorial Library
Board of Trustees Meeting
January 20, 2021
7:00 PM
Agenda**

Electronic Meeting by teleconference

As Chairperson of the Lane Memorial Library Board of Trustees I have determined that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, that to properly ensure the safety of the public this body is authorized to meet electronically. Please note there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming we are utilizing a teleconference service for this electronic meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public may join this electronic meeting by calling 1-646-876-9923 and using the meeting ID: 867 6493 6257 and the passcode: 770498. If anybody has a problem, please call 603-772-6606.

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Approve minutes from 12/16/20
- b) Chairperson
- c) Treasurer

D. Reports

- a) Director
- b) Monthly Spending
- c) Assistant Director / Teen Services
- d) Public Services
- e) Children's Services
- f) Technical Services

E. Old Business

- a) Building: Coronavirus response
 - (i) Public service from 1/21/21 to TBD
 - (ii) Library maximum occupancy
- b) Financial: Online access

F. New Business

- a) **Policy:** Collection Development; Yearbook Acquisition and Circulation
- b) **Financial:** Transfer of donations from July-Dec 2020
- c) **Building:** UNH Recreation Needs Assessment Study

G. Friends Report

H. Acceptance of Donations \$825

I. Summary of Decisions Made

J. Next Meeting- February 17, 2021

K. Adjournment