

**Lane Memorial Library
Board of Trustees Meeting
May 18, 2022
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Minutes from 4/20/22
- b) Chairperson
- c) Treasurer

D. Reports

- a) Director
- b) Monthly Spending
- c) Patron Services
- d) Bibliographic Services
- e) Systems

E. New Business

- a) Building
 - (i) HUB Survey results presented by D. Scott Campbell
 - (ii) COVID Response – Masking statement
 - (iii) Special hours, various dates for specialized library work or events
- b) Staff – Hiring Patron Services Library assistant
 - (i) Nonpublic session as needed per RSA 91-A:3, II(b)
- c) Trustee Meetings
 - (i) Amend topic schedule for June
 - (ii) Remove July meeting from schedule

F. Friends Report

G. Summary of Decisions Made

H. Next Meeting- June 15 2022, 6pm

I. Adjournment