

**Library Memorial Library  
Board of Trustees Meeting  
September 15, 2021  
6:00 PM  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary
- 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) Staff – Director's evaluation  
Non-public session as needed per RSA 91-A:3, II a
- b) Policy – Library General Policies, Trustee duties throughout
- c) Finance
  - (i) Warrant article for Fire Alarm Panel replacement
  - (ii) Web developer for Collaborative Community Center site
  - (iii) Town held Trust; suspend annual income distributions
- d) Staff
  - (i) Anniversary award for Paulina Shadowens  
Non-public session as needed per RSA 91-A:3, II a
  - (ii) Ratification of Personal Committee hire; Joan Maloney
- e) Building – COVID-19 Response
  - (i) Opening meeting room
  - (ii) Mask mandate
- f) Other

**F. New Business**

- a) Other – Recognizing the holiday Indigenous Peoples' Day

**G. Summary of Decisions Made**

**H. Next Meeting-** October 20, 2021, 6pm

**I. Adjournment**