

Freedom Public Library Trustees Meeting

May 14, 2021

~~Draft~~ Minutes

MM

In attendance via the Zoom digital conferencing platform:

Chuck Brooks, Chair; Maureen Elliott, Trustee; Ann Pierce, Trustee; Robin Waters, Trustee; Paul Mathieu, Trustee; Elizabeth Rhymer, Library Director.

The board agrees that the meeting can be conducted by digital conferencing in accordance with NH RSA 91-A:2, III(b) and pursuant to NH Emergency Order #12 which references the Covid 19 pandemic. A quorum is established with five trustees in attendance by Zoom, as noted above.

Chuck called the meeting to order at 3:05pm.

Ann read the draft minutes of the April 16 meeting. **Chuck moved to accept them as read, Maureen seconded, all agreed.**

Robin presented the financial report as printed. **Chuck moved to accept the report, Ann seconded, all agreed.**

No gifts were received this month.

The manifest is ready to sign in the library vestibule.

Chuck moved at 3:32 to enter a non-public session as noted in the agenda, citing RS 91-A:3, IIa. On this date, May 14, 2021, those present were Charles Brooks, Robin Waters, Paul Mathieu, Maureen Elliott, Ann Pierce, and Elizabeth Rhymer. Yes votes were indicated by Chuck Brooks, Robin Waters, Paul Mathieu, Maureen Elliott, and Ann Pierce. Elizabeth Rhymer does not vote. No one else was present online or within earshot. Elizabeth spoke briefly of changes to the Director's job description and her own plans. The session was purely informational; the Board took no action as a result of the information exchanged. **Chuck moved at 3:48 to leave non-public session and return to public; Ann, who was taking minutes, seconded; all agreed.**

The group reviewed the Unaccompanied Child policy. **Chuck moved to accept the policy as revised, Maureen seconded; the vote was unanimously affirmative.**

Next to be reviewed was the Response to Law Enforcement Policy. **Chuck moved to accept it as written; Ann seconded; all agreed.**

The Volunteer Policy and those forms and statements referring to it will be reviewed at the next meeting, which will be Thursday, June 17 at 3:30pm, by Zoom.

Chuck adjourned the meeting at 4:50pm.