

**Exeter Public Library
Trustees Meeting
February 25, 2020**

1. Call to Order: 6:00 pm. Barbara opened the meeting with a roll call.

A. Roll Call: Hope Godino, Barbara Young, Mary LaFreniere, Denise Leonard, Lisa Wilson, Linda Tober, Susan Drinker

Not in Attendance: Stephanie Canty, Paula Sears, Laura Wyskiel

2. Correspondence: Note from Simon Watts family, Richard, Alison & Rebecca Watts

3. Minutes of the Previous Meeting: The minutes of the January 7th meeting were motioned to approve by Denise Leonard. New business: filing date misspelled as fining date in section 6.. Unanimously approved.

4. Reports

B. Director's Report: See attached. Staff and patrons have been fantastic about renovation.

C. Operating Statement: Building & Grounds & Technology: Motion to accept made by Mary LaFreniere and seconded by Denise Leonard. Unanimously approved.

D. Building & Grounds: Motion to accept the Bauen agreement that corrects the agreement voted on previously made by Mary LaFreniere and seconded by Denise Leonard. Unanimously approved. Tidal will update the library's phones and internet and its equipment will be placed in secure closet in new building. Hope will give virtual building tour.

E. Finance & Fundraising: Denise has ten names for thank you cards.

F. Long Range Plan: Nothing to report.

G. Personnel and Policy: Mary and Barbara have the evaluation to plan for the end of the year.

H. Social: Lisa wanted to know if the staff wanted a lunch or snack in the midst of the renovation.

I. Friends: Barbara read the Friends of the Library minutes from their February meeting. All trustees will be sent the Friends meeting minutes. Next meeting Tuesday, April 14th. Friends are a 501 C 3 organization totally separate to the library's operations. Their mission is to support the library with the input of the library and the board of trustees.

5. Continuing Business: None.

6. New Business: Barbara reminded that elections are next month. The slate of officers for 2020 will be Barbara Young Chair, Laura Wyskiel Vice-Chair, Denise Leonard Treasurer and Lisa Wilson Secretary (if re-elected).

7. Closed session if necessary: None

8. Public comment: None.

9. Adjourn: The meeting was adjourned at 6:39 pm. Next meeting will be held on March 17, 2020 at 6pm in Exeter Public Library. There will also be trustee orientation.

Respectfully submitted,

Julia Lanter