

Exeter Public Library Trustees Minutes
January 26, 2021—Zoom Meeting

1. Call to Order: 6:00 pm Barbara opened the meeting with a roll call. She said we were authorized to meet electronically and that the public had access to the meeting.

Present: M. Lafreniere, S. Drinker, D. Leonard, P. Sears, L. Tober, L. Wyskiel, B. Young, J. Medlock, H. Godino and L. Wilson
All votes must pass by roll call.

2. Correspondence- none

3. Minutes of the last meeting were accepted.

4. Reports:

-Director's Report- Hope

-Operating Statement-Income is not real until the vote in March. Expenditures are actual. Some amounts may change once the budget is passed.

-Building, Grounds and Technology- The lights are in and the building team is making good progress. The new carpet goes in this Thursday and Friday and that is why the library needs to be closed those two days. The carpet will not have any offensive smell when installed.

-Finance and Fundraising-nothing to report

-Long Range Plan- The renovation is the embodiment of the long-range plan taking shape.

-Personnel and Policy- nothing to report

-Friends – nothing to report

- Social- We will be having a big party when the renovation is complete and we are allowed to gather again.

5. Continuing Business- nothing to report

6. New Business- Mary, Laura and Susan have filed to run to continue as library trustees. Please talk to Hope if you know of anyone who intends to file to run.

7. Zoom Meeting was adjourned at 6:15 with no one from the public wanting to speak.