

**Exeter Public Library Trustees Minutes
February 16, 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 due to the state of emergency. The public had access to the meeting which was posted on our website and at the library.

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

2. Correspondance: none

3. Minutes of last meeting on January 26, 2021 were accepted.

4. Reports:

Director's Report--Hope

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

Building, Grounds and Technology-- Hope summed this up in her report!

Finance—nothing to report

Long Range Plan—All is good. We are right where we expected to be on the renovation. The new circulation desk is beautiful! Come on in to see! Everyone who has been into the library loves it.

Personnel and Policy—Our policy is for terms of two consecutive years for Chair and Vice-Chair. Barbara is over 2 years now as Chair. We need to stick to our policy, leave it open for now or extend the term. Anyone who is interested in being chair should let Lisa know or email their thoughts to Mary. We must address this since we are beyond the time. It was decided to table this issue until the pandemic is over since our meetings are so limited right now. Have Barbara stay as Chair until the renovation is complete and the library is fully opened hopefully by July or August.

On another note, the town elections are in March and four people are running for the three seats available. Mary, Laura and Denise are up for re-election and one other person is running. Laura will have a trustee's binder ready in case a new person is on the board.

Friends—Nothing to report.

Social—Lisa continues to plan the big party we are having when the library renovation is completed and we can safely gather again.

5. Continuing Business—Nothing to report

6. New Business—The board completed the selecting of committees.

7. Zoom Meeting was adjourned at 6:23 with no one from the public wanting to speak.