

**Library Memorial Library  
Board of Trustees Meeting  
March 18, 2020  
Dearborn Redden Room  
7:00 p.m.  
Draft Minutes**

**A. Call to Order:** The meeting called to order at 7pm by Bob Lamothe

**B. Attendance** In attendance were Director Amanda Reynolds Cooper; Chair Bob Lamothe; Trustees Chris Hendry, Liz Keroack (Zoom), and Brian Abasciano (Zoom); Secretary Theresa Evans (Zoom)

**C. Officer's Report**

- a) Secretary - Approve minutes from 2/19/20. A motion was made by Chris and seconded by Liz to approve minutes. The motion passed, All in Favor.

**D. New Business**

- a) **Building:** Coronavirus response

Many libraries in state closing doors. Bob spoke with a trustee from Portsmouth Public Library. They have a model of no public access, but librarians continue to provide online resources. Bob proposed moving to no public access starting Thursday March 19<sup>th</sup>, 2020. Curbside pick-up if patron calls in and asks to grab a book will be offered starting 3/24/2020. This service will remain in place unless the Governor further prohibits "curbside" services. Liz has requested that librarians place reminder to patrons receiving books to take precautions. Library is requesting no returns at this point. Currently no plan of end date as this is fluid and NH remains in state of emergency.

Motion made by Liz and seconded Brian. All in favor.

Stacy wrote a statement that would be used for public announcement, newspaper and website.

**E. Summary of Decisions Made:**

- a) Meeting minutes reviewed/approved
- b) Co-vid 19 response established

**F. Next Meeting-** Wednesday April 15, 2020

**G. Adjournment** Motion made by Chris and seconded by Liz at 7:15 All in favor