

FRIENDS of TUCKER FREE LIBRARY
BOARD MEETING, MINUTES
Regular [virtual] meeting; Saturday, March 20, 2021; 8:00am

ATTENDANCE:

- PRESENT:
 - Board members present: Sylvia Lennox; Rob Reno; Naomi Praul; (quorum established)
 - Other, present: Lynn Piotrowicz, Library Director;
Anne Crotti, Trustee Liaison;
Ellen Chase-Lucard, past Treasurer
Bethany Newcomb, Friend;
Gwen Airgood, Friend

CALL TO ORDER: 8:00am

REPORTS:

- TREASURER POSITION, DISCUSSION:
 - (Gwen Airgood was present for this portion of meeting)
 - General discussion with Gwen, describing the role and tasks of the Treasurer position
 - Gwen shared background and experience relative to the position as well as Henniker community services
 - Ellen has offered to be available as a transition resource
 - Gwen expressed a general interest in the position subject to Board decision
 - Resolved; Board members present voted unanimously to appoint Gwen to fill the Treasurer vacancy for the remainder of the 2021 year
 - Naomi will follow up with Gwen to confirm appointment
- SIGNATORIES:
 - Resolved: Board approved unanimously the following changes in FTFL signatories for banking purposes:
 - Replace Sylvia Lennox with Naomi Praul as Chair
 - Replace Ellen Chase-Lucard with Gwen Airgood as Treasurer (subject to confirmation)
 - Delete Marilyn Borgendale as (former) signatory
 - To be confirmed: who (among: Sylvia, Naomi, Ellen, Gwen) will need to be physically present at bank to execute these changes
- SECRETARY'S REPORT:
 - Previous Board minutes (2/12/2021 and 3/13/2021) reviewed and accepted without exception
- LIBRARY, STAFF REPORT:
 - (Lynn) April 6 is tentative, approximate date for projected partial reopening, subject to Trustees confirmation (curbside service option will continue)
 - Other policies to be discussed: hours, covid protocol, book quarantine...

OLD BUSINESS:

- TOWN MEETING DEBRIEF:
 - (Lynn) Trustees did not attend; a motion was made to reconsider the \$14k budget cut, but the reduced budget was approved as submitted
- NH HUMANITIES COUNCIL DEBRIEF
 - Sunday programs continue to be well received; 3 more are scheduled prior to summer hiatus. Future programs after seasonal summer hiatus to be considered; remaining spring programs are:
 - March 28; NH Barns
 - April 11; Sherlock Holmes
 - April 18; Cuban Missile Crisis

NEW/OTHER BUSINESS:

- DONATION OF BOOKS, OPTIONS DISCUSSED (Bethany);
 - Lynn noted that this is categorically a policy issue for Trustees, especially considering coronavirus protocol
 - Future options discussed: cooperation with White Birch Center, tent sale;
 - Agreed to consider other potential opportunities on an ongoing basis
- BYLAWS REVISIONS
 - Discussion deferred until next regular Board Meeting

NEXT MEETING DATE(S):

- Next regular FTFL board meeting: Saturday, April 17, 2021 via Zoom; 8:00am
- (Next Trustees meeting, Wednesday, March 24, 5:30pm)

ADJOURNMENT: Meeting adjourned, 9:20am

SUBMITTED BY / DATE: Rob Reno, 3/25/2021