

Minutes – Special Meeting of LBOT

5/26/21 at 6:00 p.m. via Teams

Aimee Huntemann called the meeting to order at 5:45 p.m. and read the Right to Know Law Meeting Checklist:

Town of Goffstown

Right-to-Know Law Meeting Checklist

As Chair of the Library Board of Trustees, due to the COVID-19 Outbreak and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;

The Library Board of Trustees is utilizing a telephone conference line for this electronic meeting. The public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following telephone number 1-469-988-7470 and using the access code: 160 286 181#, and following any other instructions.

b) Providing public notice of the necessary information for accessing the meeting;

The Library previously gave notice to the public of how to access the meeting using the available telephone number with the meeting posting.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;

If anybody has a problem with telephone access, please call (603) 497-2102.

d) Adjourning the meeting if the public is unable to access the meeting.

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote. Let's start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Members present: Aimee Huntemann (alone), Kathy Coughlin (alone), Kathy Holt (alone), Diane Hebert (alone), Don Descoteaux (alone). Marc Van De Water – connection difficulties, did not participate in roll call, was present for non-public session.

Also present: Dianne Hathaway, Library Director (alone)

Kathy C. & Aimee (B&F Committee) and Sue Riel from the Foundation met with the 2 fundraising consultants selected for interview. Based on the proceedings of the interviews, they have a recommendation for the Board.

Motion to enter non-public session per RSA 91-A:3, II(c) made by Kathy Coughlin, seconded by Kathy Holt.

Roll call: Aimee Huntemann, yes; Kathy Holt, yes; Kathy Coughlin, yes; Diane Hebert, yes; Don Descoteaux, yes.

Entered non-public session at 5:48 p.m.

Re-entered public session at 6:09 p.m.

Motion to adjourn 6:11 p.m.