

**Effingham Public Library  
Board of Trustees  
September 19, 2020 Meeting Minutes**

The meeting was called to order by Grace Fuller at 1:07 p.m. A quorum was present.

**Present:** Grace Fuller, Pat Piper, Erik Jones, Jen Van Cor, Heidi Foy, Sue Regal (Alternate), Aysia Morency (Interim Library Director)

**Absent:** Cheryle Feirick (FEL President)

**Members of the Public:** None

At 1:08 p.m. Grace moved that the Board enter non-public session under RSA 91-A:3, II(a) & (b) for the purposes of discussing the compensation of a public employee and the hiring of a person as a public employee. Seconded by Heidi. Grace called for a roll call vote: Grace, Yes; Pat, Yes; Erik, Yes; Heidi, Yes; Jen, Yes.

The non-public session ended at 1:59 p.m. After a brief discussion, there was no motion to seal the minutes.

**Old Business**

**2021 Budget**

Erik brought to the Board's attention that while we discussed and agreed upon a 2021 budget proposal on September 15<sup>th</sup>, we failed to pass an official motion.

Grace moved that the 2021 budget proposal, as discussed and agreed upon at the September 15, 2020 Board of Trustees meeting, be approved. Seconded by Heidi. Passed and carried.

**New Business**

Jen proposed an idea for using craft projects as a way to engage library patrons from home. Similar to the kits already available, we would provide supplies and instructions and ask them to send us a picture or video of their completed project for posting to the website or YouTube channel. It was decided that we need to determine what supplies we have, what we might need, and what budget we have to work with before proceeding.

**Adjournment**

Grace moved to adjourn at 2:12 p.m. Seconded by Jen. Passed and carried.