

**COOK MEMORIAL LIBRARY - BOARD OF TRUSTEES PUBLIC HEARING
Draft Minutes FOR April 19, 2021 – 5:30 PM electronically via Zoom**

Public Hearing notice (copied below) was posted online at the library and town website and a printed notice was posted at Tamworth Post Office on April 7, 2021. Public Notice of the hearing was published in the Friday, April 9, 2021 edition of The Conway Daily Sun per RSA 202-A:4-c.

PUBLIC NOTICE

The Trustees of the Cook Memorial Library, Tamworth, NH will hold a

PUBLIC HEARING on Monday, April 19, 2021 at 5:30 p.m.

in order to accept grant funds in excess of \$5,000 from The Tamworth Foundation, in accordance with RSA 202-A:4-c, adopted at the Town of Tamworth 1996 town meeting. This meeting has been rescheduled due to a widespread internet outage that prevented a quorum from attending the April 5, 2021 meeting.

In accordance with Governor Sununu's Emergency Order #12, the Cook Memorial Library Board of Trustees has scheduled this meeting as an online Zoom meeting. The public is welcome to attend.

Join Zoom meeting online:

<https://us02web.zoom.us/j/82255968612?pwd=b0cvaTdFVVFTp3ppZjlySHE4ZXFvZz09>

Join by telephone: 1 929 205 6099

Meeting ID: 822 5596 8612

Passcode: 394553

MINUTES

CALL TO ORDER: Allie Kaplan-Thompson called the public hearing to order at 5:32 p.m.

Allie Kaplan-Thompson read aloud the online meeting guidelines and Board Chair's statement on meeting compliance with the Right-to-Know Law during the State of Emergency.

ROLL CALL ATTENDANCE: The following Trustees affirmed that they were present at the online meeting and alone: Allie Kaplan-Thompson, Evan Henderson, Betsy Loughran, Sheryl Power, Anne Chant, Robin Gordon. Library Director Mary Cronin was also present and alone. Trustee Paul Priestman was absent (with notice).

PUBLIC HEARING: Allie Kaplan-Thompson opened the Public Hearing, stating that the purpose of the hearing was to accept a grant of \$6,538 from The Tamworth Foundation's COVID Response Fund. Betsy Loughran MOVED to accept \$6,528 from The Tamworth Foundation, seconded by Evan Henderson.

DISCUSSION: Mary Cronin listed the projects the grant will fund: a mobile library, summer music concerts, summer STEM program for children, circulating hotspot and Chromebook.

Roll call vote to accept the grant:

Allie Kaplan-Thompson – aye

Evan Henderson – aye

Betsy Loughran- aye

Sheryl Power – aye

Anne Chant – aye

Robin Gordon – aye

MOTION PASSED

OTHER BUSINESS: Mary Cronin mentioned that when Governor Sununu doesn't renew the State of Emergency, the Board of Trustees' meetings may need to switch from an all online format.

ADJOURN: Evan Henderson MOVED to adjourn the meeting, seconded by Betsy Loughran.

Roll call vote to adjourn the meeting:

Allie Kaplan-Thompson – aye

Evan Henderson – aye

Betsy Loughran- aye

Sheryl Power – aye

Anne Chant – aye

Robin Gordon – aye

MOTION PASSED.

Allie Kaplan-Thompson adjourned the meeting at 5:45 p.m.

Respectfully submitted,

Mary Cronin