

Laconia Public Library  
Board of Trustees  
February 20, 2020  
5:30 pm  
Volpe Room

**AGENDA DETAIL**

I. Call to Order

Presentation by the Laconia Historical and Museum Society: 2020 exhibits proposal

II. Reports

A. Secretary's Report:

\_\_\_\_\_ moves; \_\_\_\_\_ seconds to approve minutes of January 23 Board of Trustees meeting concurrent with City Council meeting, if appropriate. (see attached page 3 to 5).

B. Treasurer's Report:

\_\_\_\_\_ moves; \_\_\_\_\_ seconds to accept financial reports as presented and reviewed. (see attached pages to 6-27).

C. Policy (no report) - Rosenfeld

D. Personnel (no report) -Danosi

E. Building & Grounds (no report) – Bradley

F. Technology (no report) - Bassett

G. Director's Report -- Brough

a) Staffing update: library assistant position: administrative/technical assistant position

H. Chairman's Report (no report) – Moriarty

III. Old Business

a. 2020-2021 Budget (no report)

b. Leone Trust

c. Church-Library cut through.

d. Library Legislation

e. Internet use policy (see attached page 30-31 ).

IV. New Business

a) Children's Room Proposal for Design Services (see attached page 28-29).

b) \_\_\_\_\_ moved, \_\_\_\_\_ seconded to compensate the Laconia Historical and Museum Society \$10,000 from Endowment income to create, install, and provide the Laconia Public Library with two exhibits over the remainder of calendar year 2020.

V. Adjourn