

Laconia Public Library  
Board of Trustees  
Minutes of Special Meeting  
Main Floor, Library  
July 13, 2020

**I. Call to Order**

Laconia Public Library Board of Trustees held their meeting on the main level of the library with most participating remotely via Zoom. Chairman John Moriarty called the meeting to order at 5:30 pm.

Due to the COVID-19/Coronavirus Crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

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; We are utilizing the Zoom platform for this electronic meeting.
- b) Providing public notice of the necessary information for accessing the meeting; We previously gave notice to the public of how to access the meeting using Zoom.
- c) Providing a mechanism to alert the public body during the meeting if there are problems with access: If anybody has a problem, please call 524-4775 or email at: [info@laconialibrary.org](mailto:info@laconialibrary.org).
- 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.

Present in the library: Chairman John Moriarty and Director Randy Brough.

Participating via Zoom App: James Anderson; Kimberly Danosi; John Perley and alternate Bruce Kneuer.

Not present: Aaron Bassett; Marie Bradley and Liz Rosenfeld.

Chairman seated alternate Kneuer.

**II. New Business**

Safety procedures and protocols were reviewed.

A sanitizing person will be at the library between 30 - 35 hours per week. This position will be covered by Federal Covid-19 funds.

One furloughed staff member, if medically cleared, is expected to return to work Monday, July 20. The other furloughed staff member is expected back Monday, July 27.

Motion was made by Kneuer to re-open Laconia Public Library to the public at 9:00 am, July 14 and to operate the library using the schedule and guidelines recommended by Randy and library staff. Motion seconded by Anderson. Roll call vote was taken; all voted in favor.

**III. Adjourn**

Motion made by Danosi to adjourn the meeting, seconded by Anderson. Roll call vote taken; all voted in favor. Special meeting adjourned at 6:15 pm.

Next meeting: 5:30 pm, July 30.

Respectfully Submitted,

  
Randy Brough