

# LONDONDERRY LEACH LIBRARY

## BOARD OF TRUSTEES Minutes of November 18, 2020

Page 1 of 1

### **Call to Order:**

The meeting was called to order at 6:55 p.m. by Chair Betsy McKinney. The following board members were in attendance: Vicki Stachowske, Cynthia Peterson, and John Curran. Also in attendance: Barbara Ostertag-Holtkamp, Library Director.

### **New Business:**

- The Library Board of Trustees discussed the Treasurer's Account.

A **motion** was made by Vicki Stachowske to transfer \$20,000.00 from the Treasurer's Account into the Book Account. The **motion was seconded** by John Curran. All in attendance accepted the motion, **motion carried**.

### **Non Public Session:**

#### **Enter Non Public Session**

Chair Betsy McKinney requested a roll call vote to enter Non Public Session pursuant RSA 91-A:3 II, subparagraph (a), the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

**Roll Call Vote:** Aye, Betsy McKinney; Aye, John Curran; Aye, Vicki Stachowske; Aye, Cynthia Peterson.

The Board entered Non Public Session at 7:02 p.m.

Robert Collins and Sandy Geisler arrived at 7:05 p.m.

#### **Exit Non Public Session**

Chair Betsy McKinney requested a motion to exit Non Public Session. Vicki Stachowske made a **motion** at 7:25 p.m. to exit Non Public Session. The **motion was seconded** by Cynthia Peterson. Board's **vote:** 7-0-0 to exit.

A **motion** was made by Chair Betsy McKinney to direct the Library Director to scour the budget and return \$150,000 to the Town due to lost revenues from the pandemic. She will also email a memo from the Chair outlining the 2.5% reductions requested by the Town Council for next FY21-22. The **motion was seconded** by Cynthia Peterson. All in attendance accepted the motion, **motion carried**.

A **motion** was made at 7:30 p.m. by John Curran to adjourn the meeting. The **motion was seconded** by Cynthia Peterson. All in attendance accepted the motion, **motion carried**.  
Respectfully submitted,

Barbara J. Ostertag-Holtkamp, Library Director