

CENTER HARBOR LIBRARY TRUSTEES

Monday, March 23rd, 2020

10:00 – 11:30 am

Virtual Access – Click Link Below*

<https://us04web.zoom.us/j/6395157803>

I. Building Conditions Subcommittee – No meeting this month

II. The story of the month – COVID-19

Nichols Library is closed to the Public by Order of the Town. All Patrons are requested to hold all outstanding library materials until further notice.

III. On-going business:

A. Welcome New Trustee Member – Gayle Lacasse!

B. Nominations/Votes for Trustee Alternates
Current nominees are Karen Ponton and Susan Guerney

C. Election of Officers

D. Review/Approval of January 2020 Minutes

E. Treasurer's Report
1. Donations Received

F. Librarian's Report

D. Subcommittee Reports – Tabled for this meeting

IV. Non-Public Session – if required

V. New Business

VI. Other Business

A. Nichols Book Chat Café – Cancelled pending further notice

B. NHLTA Spring Conference - Cancelled

* The Public may participate in this virtual meeting discussion by clicking on the link. Note that access to the meeting requires download of the zoom.us application. If you do not currently have this app, you will be prompted to download it to continue.