

*Griffin Free Public Library
Board of Trustees Meeting
July 2, 2020 at 6:30pm*

Virtually Present: Nancy Mayland, Chair; Liz Michaud, Secretary; Kathy Growney, Library Director; Bill Herman, Town Administrator

Absent: Marilyn Cavanaugh, Treasurer

Note: Following various orders issued by Governor Sununu based on the State of Emergency declared on March 13, 2020, the general public will not be able to physically attend the Board of Trustee's meeting, but can call 1-712-770-5323 and use Access Code 639411 when prompted to be able to listen to the meeting on any telephone.

Nancy Mayland called the meeting to order at 6:37pm

Nancy Mayland read the following preamble:

Good Evening, as Chair of the Board of Library Trustees, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of Town government and services, which are vital to public safety and confidence during this emergency.

Governor Sununu issued Emergency Order #12 on March 23rd which provides local government boards the ability to conduct business using technology to hold remote meetings and not provide a public place of meeting but provide for the public's ability to listen to the meeting. As such, this meeting will be conducted without a quorum of this body physically present in the same location.

At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote to be in accordance with the provisions of RSA 91-A:2, III (e).

Let's start the meeting by taking a Roll Call attendance. When each member states their name, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Roll Call: Nancy Mayland, Chair; Liz Michaud, Secretary, Kathy Growney, Library Director.

The purpose of this meeting is a Public Notice to accept the \$5,000 Grant from the NH Humanities for the purchase of technology for patron use to assist during the pandemic.

No Town Tax Funds are being used to make this purchase.

Motion to accept the \$5,000 grant made by Liz Michaud/ Nancy Mayland 2nd. All in favor: Nancy Mayland, Liz Michaud. Motion Passed.

Opportunity for the Public to Speak:

- NA

Motion to adjourn the meeting made by Liz Michaud / Nancy Mayland 2nd. All in favor: Nancy Mayland, Liz Michaud. Motion Passed.

The next meeting will be Monday July 13th at 6:30pm

Meeting adjourned at 6:43pm

Liz Michaud
Secretary