

36 Post Road | Greenland | New Hampshire | 03840-0430 | PH: 603-436-8548 | FX: 603-427-0913 | www.weekslibrary.org

## Trustees' Meeting Minutes Virtual Via Zoom Thursday, January 7, 2021

Present: Library Director Denise Grimse; Trustees Eileen Bischoff, Libby Ellwood, Marcia McLaughlin, Chris Peters. Guest Craig McLaughlin Building Committee Chair.

Meeting Start Time: 5.45 p.m.

Chair Marcia McLaughlin opened the Board of Trustees Meeting at 5:45 p.m. A roll call vote was taken, a quorum was present, and it was announced the meeting was being held virtually through Zoom. A checklist to ensure meetings are compliant with the Right-To-Know Law during the State of Emergency was read by Chair McLaughlin.

Attendance of Trustees was taken by roll call: Eileen Bischoff – present, Libby Ellwood – present, Marcia McLaughlin – present, Chris Peters – present.

The January 7, 2021 meeting was called to discuss the expansion project and approve a Citizen's Petition Warrant Article for the completion of the expansion project. A motion was made by Eileen Bischoff and seconded by Libby Ellwood to approve a Citizen's Petition Warrant Article for the completion of the Weeks Public Library Project. Roll call vote: E. Bischoff – aye, L. Ellwood – aye, M. McLaughlin – aye, C. Peters – aye. All in favor, motion passed.

There was no other business.

A motion was made by Chris Peters and seconded by Libby Ellwood to adjourn the January 7, 2021 meeting. Roll call vote: E. Bischoff – aye, L. Ellwood – aye, M. McLaughlin – aye, C. Peters – aye. All in favor, motion passed.

The January 7, 2021 meeting was adjourned at 6:03 p.m.

Respectfully submitted, Eileen Bischoff, Secretary