

Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-5, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

To access by web (<https://zoom.us/join>)

To access by phone, dial (+1 929 205 6099 US)

Meeting ID (896 4889 4623) Password (130045)

There is no opportunity for public comment at this meeting.

Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: August 26, 2020

Time: 6:30 p.m.

Place: Online via Zoom

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of February 19, 2020 meeting
- IV. Financial Report
 - A. Income-Expenditure Report for FY21
 - B. Trustees Assets Report
- V. Director and Assistant Director's Report
 - A. Administrative News
 - i. Current state of operations & staffing
 - ii. Planned building HVAC updates
 - iii. Considerations for a potential next phase of services
 - B. Staff Projects & Training
 - i. Taskforce on Inclusion, Diversity and Equity (TIDE)
 - ii. Library Journal/School Library Journal
 - a. Equity in Action: Fostering an Antiracist Library Culture
 - b. Evaluating, Auditing, and Diversifying Your Collections
 - iii. Newton, MA community program, "A Conversation with Ibram X. Kendi"
 - C. Library Programs
 - i. Youth programs, including Summer Reading Program review
 - ii. Adult programs
 - D. General Comments
- VI. Trustees Activities / Reports / Discussions
- VII. New Business
 - A. Officer elections
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
 - A. \$50 from Marlene Jones in memory of Virginia Eshoo
 - B. \$100 from Timothy Healey; Melinda Fields in memory of Virginia Eshoo
 - C. \$50 from Esther C Bremer; Linda V Hewitt in memory of Virginia Eshoo
 - D. \$50 from Gail Ring in memory of Virginia Eshoo
 - E. \$100 from Sarah M Hamill in memory of Virginia Eshoo
 - F. \$100 from Mary Jo Carpenter in memory of Virginia Eshoo
 - G. \$25 from Charles G. Bickford in memory of Virginia Eshoo
 - H. \$150 from Amy Ryan in memory of Virginia Eshoo

- I. \$50 from Rosalind Grant in memory of Virginia Eshoo
- J. \$100 from Thomas and Stephanie Lewry in memory of Virginia Eshoo
- K. \$50 from Lynnelle Jones in memory of Virginia Eshoo
- L. \$50 from Rodney & Lee Roberts in memory of Virginia Eshoo
- M. \$50 from Caroline Standley in memory of Virginia Eshoo
- N. \$200 from Anne O Smith in memory of Virginia Eshoo
- O. \$25 from Charlotte PH Phelps in memory of Virginia Eshoo
- P. \$200 from Geoffrey & Koreen Ryan & Lydia Robertson (née Ryan) & Gerry in memory of Virginia Eshoo
- Q. \$75 from Anne Shepard Bullis in memory of Virginia Eshoo
- R. \$40 from Louise Hirshber in memory of Virginia Eshoo
- S. \$100 from Liz Lamson in memory of Virginia Eshoo
- T. \$100 from Janine Bempechat in memory of Virginia Eshoo
- U. \$25 from Darby R Johnson in memory of Virginia Eshoo
- V. \$50 from Sarah & Patrick Carroll in memory of Virginia Eshoo
- W. \$100 from Irene Walborsky in memory of Virginia Eshoo
- X. \$30 from Helen & Stephen Moore in memory of Virginia Eshoo
- Y. \$50 from Patricia Baum in memory of Virginia Eshoo
- Z. \$100 from Hope Berg in memory of Virginia Eshoo
- AA. \$150 from Margaret Stephens & Ann Margaret Boland in memory of Virginia Eshoo
- BB. \$50 from Ellen Ronka in memory of Virginia Eshoo

X. Adjournment

Next Regular Full Board Meeting: TBD

Please email Steve Butzel at skbutzel@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or call Steve at 766-1710 if you are not able to attend.