

**Rye Public Library
Board of Trustees – Minutes
Public Session
May 20, 2020
Virtual**

Present: Trustees Karen Oliver, Victor Azzi, Jeffrey Ross, Christine LeBlond, and Michael Moody and Director Andrew Richmond

The meeting was called to order by the Chair, Jeff Ross, at 3:00 PM on Zoom. Mr. Ross read the Freedom of Information Act pursuant to the Governor's Executive Order. The Pledge of Allegiance was waived.

This special meeting was called to discuss the Property Maintenance Agreement approved by the Board of Selectmen on May, 19th in a meeting that Trustees Ross, Oliver, Azzi, and Moody attended.

At 3:20 Mr. Moody motioned that the Board of Trustees take the position that the agreement that the BOS has entered into does not sufficiently protect the rights of the Rye Public Library, its patrons, and the best interests of the people of Rye. Mr. Ross seconded the motion. The Board was polled and all were in favor.

Non-public session:

At 3:30 pm Ms. Oliver moved that the Board go into non-public session pursuant to RSA 91: A-3, II(1) to discuss legal advice, even where legal counsel is not present. Mr. Moody seconded. The Board was polled and all were in favor.

At 4:45 pm Mr. Moody moved that the Board come out of non-public session. Mr. Ross seconded the motion. The Board was polled and all were in favor.

New Business:

Director Richmond asked for the Board's approval to send a letter to the Technology Administrator of SAU50 which allows SAU50 the ability to step away from their commitment to the RPL for Integrated Library System (ILS) service. The current service is no longer compliant with the state's privacy requirements and SAU50 needs to seek a new service that is compliant with the state's requirements. At 4:55 Ms. Oliver moved to approve the letter and Mr. Ross seconded. The Board was polled and all were in favor.

Adjournment:

At 5:00 pm Mr. Moody moved to adjourn the meeting. Mr. Ross seconded the motion. The Board was polled and all were in favor.

Respectfully submitted,

Christine LeBlond
Secretary
May 31, 2020