

**Rye Public Library
Board of Trustees – Minutes
Public Session
November 10, 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 1:00 PM on Zoom. Mr. Ross read the Attestation in accordance with the Governor's Emergency Order number 12. The Pledge of Allegiance was waived.

At 1:10 Mr. moody moved that the Board approve the October 16th and October 23rd meeting minutes. Mr. Ross seconded. The Board was polled and all were in favor.

At 1:13 Mr. Moody moved that the Board approve the October 9th meeting minutes. Mr. Ross seconded. The Board was polled and all were in favor.

Director's Report:

Director Richmond read the letter Ms. LeBlond wrote to Mr. Walter Rogers acknowledging the bequest made by Allan Rogers and thanking the family for the generous gift. Ms. LeBlond will sign the letter and it will be mailed to Mr. Rogers.

At 1:20 Mr. Ross moved that the Board reimburse Jess Ryan for half of her tuition for completion of course work toward her Master of Library Science. Mr. Azzi seconded. The Board was polled and all were in favor.

Director Richmond reported that the library and staff are ready for the next phase of reopening which provides for welcoming an increased number of patrons for browsing. He also reported that the HVAC install is complete and a request for reimbursement has been submitted.

Parsonage Swap

Ms. Oliver stated that an amendment to the swap agreement was discussed and signed by the Select Board at their meeting last night. Transfer of the parcel does not occur until the private party receives all the permits and variances his proposed building requires. This new agreement provides for a 3-ft easement along the walkways and the private party can choose the lighting he wants to install along it. The Board is still awaiting a copy of this new agreement as requested by Chairman Ross, in preparation for tonight's Planning Board meeting.

At 1:35 Mr. Ross moved that the Board go into non-public session, according to RSA 91-A:3, II(1) to discuss legal advice. Mr. Azzi seconded. The Board was polled and all were in favor.

At 2:40 Ms. Oliver moved that the Board come out of non-public session. Mr. Azzi seconded. The Board was polled and all were in favor.

Adjournment:

At 2:41 Mr. Moody moved that the Board adjourn. Ms. Oliver seconded. The Board was polled and all were in favor.

Respectfully submitted,

Christine LeBlond
Secretary
November 25, 2020

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