

**MINOT SLEEPER LIBRARY**  
**Board of Trustees Emergency Meeting**  
**April 15, 2021**

This meeting is being held remotely due to social distancing orders put in place by the state government.

**Trustees Present: Rosemary D'Arcy, Martha Hulsman, Karen Boyd, Travis Kelley, Lucille Keegan, Nancy Dowey, Nancy Spears, Kathleen Haskell**  
**Library Director: Brittany Overton**

Rosemary called the meeting to order at 5:00 pm.

This meeting was called due to Governor Sununu lifting the statewide mask mandate as of Friday, April 16, 2021.

After discussion, the Trustees agree that wearing masks is still important for the safety of staff and patrons and agreed to continue to follow the policy adopted on August 27, 2021. "The Trustees of the Minot Sleeper Library in accordance with RSA 202-A-6 (management of public library property) require and mandate people entering the library wear a face covering. The face covering mandate will only apply to persons over the age of 4. The Library will provide disposable face masks for those who do not have their own. If a person is not able or refuses to wear a mask or covering the Library will provide curbside service and outside computer access as an accommodation. This mandate to wear a face mask or a covering will only apply while the Covid-19 pandemic is still considered a public health emergency by government officials." This will be reviewed on a continuing basis.

Travis asked Brittany when the staff would be comfortable not wearing masks. She said when the CDC says the public can be safe without them in public.

**Rosemary moved and Karen seconded to go into nonpublic session, as stated in RSA 91-A:3, to discuss hiring of a new staff member. Voice vote was unanimous to approve.**

**Lucille moved to adjourn the meeting. Karen Boyd seconded. Passed unanimously.**

Rosemary adjourned the meeting at 6:00 pm.

Respectfully Submitted,  
Nancy Dowey