

**Chesterfield Public Library
Board of Trustees Special Meeting
Monday, August 23, 2021**

SPECIAL MEETING MINUTES

Attending: Chair Bruce Potter, Carole Wheeler, Ron Scherman, Bill McCarty (ALT), Scott Riddlemoser, Cathy Harvey, Jill Dumont, and Linda Skrzyniarz

Absent: none

Public Attendees: Kathleen Packard

1. Call to Order – Mr. Potter at 6:32 PM
2. Public Comment – none
3. Masks – The Town sent out a recommendation for masking, but so far there has been no CDC mandate. Potter made a Motion to keep the July 2021 CPL mask protocol as is, “Masks are required for all unless a Patron has been fully vaccinated. Hand sanitizer must be used upon entering the Library. Curbside pick-up is still available,” and review monthly, unless the Executive Committee feels it needs to be dealt with immediately. The Motion was seconded by Dumont and passed by Unanimous vote.
4. Non-Public Executive Session entered at 6:46 PM according to RSA 91-A:3 II-b for prospective Director interview
5. Return to Public Session at 7:36 PM
6. Public Comment - none
7. A Motion to Adjourn was made by Potter, seconded by Wheeler at 7:37PM.

Respectfully Submitted by Linda Skrzyniarz, Secretary