

Mansfield Library Trustees Meeting

Temple NH

Minutes for 21 May 2020

Convened at: 4 pm on Zoom.

This meeting was held electronically pursuant to Executive Order 2020-04, Emergency Order #12.

A roll call confirmed the Trustees present: Camilla Lockwood (chair), Don McElreavy, and Honey Hastings

Motion by Honey, seconded by Don:

That we accept Kathy Fedorka's resignation as Director of the Mansfield Public Library on 17 May, 2020, and thank her for her years of service to the library and the people of Temple.

Further, that we request a return of her key to the library.

Unanimous roll call vote in favor.

There was a discussion of the agenda for next week's meeting. Don suggested that we circulate a proposed agenda by email.

Next meeting will be Thursday, 28 May at 4 pm, on Zoom.

Motion by Honey to approve the minutes of this meeting immediately. She read the minutes (see above). Don seconded the motion.

Unanimous roll call vote in favor of the motion.

Honey moved to adjourn; Don seconded. Unanimous roll call vote in favor.

Minutes submitted by Honey Hastings

Attachment:

Kathy Fedorka's resignation by email dated 17 May (see below)

Dear Cam and Members of the Board:

Due to the circumstances our country finds itself in at the moment and after much consideration, I have decided to tender my resignation as Mansfield Public Library Director. I have loved this job, but the time has come for another chapter to unfold. I will be with my

grandson much of the time going forward and will not be able to give full attention to the Library.

I recommend that the Trustees seriously consider appointing my assistant, Elizabeth Crooker to be Library Director. She has worked at the Library for the past 6+ years. Some of her qualifications include: Children's Magazine Editor, well versed in fiction and nonfiction for children. She has also taken some library modules through the State Library. Elizabeth is an avid reader who has a good sense of what the public wants. She is currently doing the bulk of the planning for the Summer Reading Program. Her tech skills are much better than mine! We have worked together often, so she is familiar with ILL, the computers and printers etc. She lives very near the Library which may be an advantage as well. I encourage you to talk with her first.

If possible, I would love to continue to work at the Library as an assistant 2 or 3 days a week. I will always be available to the new Director for any questions or help she may need.

Thank You.

Kathy Fedorka