

Hooksett Public Library Trustees Meeting  
January 14, 2014 5:45 PM  
Unofficial minutes

Present: Mary Farwell, Chair Barbara Davis, Linda Kleinschmidt, Tammy Hooker,  
Mac Broderick

Guest: Heather Shumway, Library Director

Call to Order- Mary Farwell called the meeting to order at 6:00 pm

Public Input-none at this time

Non Public

B.Davis made a motion to enter into Non Public at 6:05 pm under RSA 91-A: 3, II (a)  
*The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

Seconded by M. Broderick

Roll Call vote to enter into non public

M. Farwell-yes

B. Davis-yes

L. Kleinschmidt-yes

T. Hooker-yes

M. Broderick-yes

M. Farwell announces we are now back in public session at 6:42 pm. We voted during the non-public to disclose the minutes of that session.

M. Farwell made the following statement:

After consideration of the town council recommendation we voted unanimously to remove from our budget request the health insurance request for the employee that would be eligible for health insurance under the ACA. Hours will be adjusted accordingly.

Ladies Night was briefly discussed regarding volunteer staffing.

B. Davis made a motion to adjourn the meeting at 7:16 pm. Seconded by M. Broderick

Approved by all.

