

Official Minutes

**Hooksett Public Library Trustees Meeting
June 3, 2014 5:00 PM**

Call to Order ~

5:09 pm

Public Input ~

No Public input

Secretary's Report~

Barbara Davis made a motion to approve the minutes of the May 14, 2014 meeting, seconded by Tammy Hooker, approved unanimously.

Barbara Davis made a motion to approve the minutes of the non-public portion of the May 14, 2014 meeting, seconded by Tammy Hooker, approved unanimously.

Treasurer's Report~ Discussed

Library Director's Report~

Barbara Davis made a motion to adopt the Town of Hooksett's membership agreement with Primex for Unemployment Compensation and Workers Compensation, seconded by Mac Broderick, approved unanimously.

Mac Broderick made a motion to host the 2014 Annual 5K Kiwanis Road Race, seconded by Tammy Hooker, approved unanimously.

Unfinished Business

Staffing~ deferred to the June 18, 2014 meeting

Landscape update~ Discussion of Garden Club's options for bark mulch/river stone landscaping for the Library's front entrance. Mary Farwell, Tammy Hooker and Mac Broderick are possible attendees to the Garden Club Board meeting to discuss.

Budget Discussions~

Health insurance

Payroll

Health Trust reimbursement options

Vacation/sick accrual

Subcommittee reports

Personnel~ Meeting before next Trustee meeting to evaluate employee performance appraisals.

Policy~ No updates

Pay Equity~ Research continues

New Business

Children's room renovation- Deferred to June 18, 2014 meeting

Library Technology Survey-**Deferred to June 18, 2014 meeting**

Library Ambassador program- **Deferred to June 18, 2014 meeting**

Volunteer opportunities- **Deferred to June 18, 2014 meeting**

Minutes- hard copies to Town Hall- **Deferred to June 18, 2014 meeting**

Roll Call to enter into non-public

Enter Non-Public at 6:15 pm

Non Public 91-A:3 IIa (a) The dismissal, promotion, or compensation of any public employee

Vote to seal the minutes.

Return from non-public at 6:45

Donations~ Deferred to June 18, 2014 meeting

Friends of the Library - Deferred to June 18, 2014 meeting

Barbara Davis made a motion to increase Non-resident Library Card Holder free from \$50.00 to \$55.00 effective July 1, 2014, seconded by Tammy Hooker, approved unanimously.

Next meeting scheduled for June 18, 2014.

Tammy Hooker made a motion to adjourn at 7:00 pm, seconded by Barbara Davis, approved unanimously.