

Hooksett Public Library Trustees Official minutes
August 18, 2015 5:30P M

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

Guest: Mat Bose, Acting Library Director

Call to Order- M. Farwell called the meeting to order at 5:34 pm.

Public Input-none at this time

Secretary's Report B. Davis made a motion to accept the minutes from the July 21, 2015. Seconded by L. Kleinschmidt. Approved by all.

Treasurer's Report reviewed the report for month end.

Library Director's Report-was discussed

Unfinished Business

Rug cleaning-John from maintenance recommends that he clean the carpet again with a different machine from the town. We would like him to do the meeting room at this time and activity room in the children's dept.

It is recommended that we set up a rug cleaning schedule for the library.

M. Bose is going to look to see about scheduling cleaning upstairs high traffic area.

New Business

Acceptance of donation

Sew Bee		\$47.75
Knitting Group	\$5.25	
Mt. Prospect Academy		\$150.00
INLS NH Chapter Poetry		\$50.00
Model T		\$30.00

L. Kleinschmidt made a motion to accept the above donations for a total of \$283.00. Seconded by M. Broderick. Approved by all.

Jonathan Murphy Memorial area: D. Davis making a motion to accept the proposal from Tucker Library Interior in the amount of \$2154.88. Seconded by M Broderick. Approved by all.

Performance data- discussion was held. It was recommended that we have Katie visit our September meeting to explain an overview about this program. We will also form a sub-committee in regards to what information we will be able to provide.

Library goals-What is our next step?

2016-2017 budget was discussed briefly

Other new business

M. Farwell made a motion to enter into non-public at 6:38 pm. Seconded by B. Davis.
Roll Call vote to enter nonpublic session:

Mary Farwell	Y
Linda Kleinschmidt	Y
Tammy Hooker	Y
Barbara Davis	Y
Mac Broderick	Y

Non-Public 91-A:3 IIa (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 meeting and (2) requests that the meeting be open, in which case the request shall be granted. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Exited non-public at 7:17.

The Trustees decided to seal the minutes from the non-public.

Approved the non-public minutes from the July 27, 2015. B. Davis made a motion to accept. Seconded by L. Kleinschmidt. Approved by all.

Next meeting to be held on September 15, 2015 at 5:30 pm at the Library.

B. Davis made a motion to adjourn the meeting at 7:20 pm. Seconded by M Broderick
Approved by all