Library Trustees – Special meeting

September 22, 2015

New Durham Town Hall

Present: Trustees Richard McCormack, Bill Meyer, Joan Martin, Lee Newman, and Angi Manning-Welch, Interim Library Director Cathy Allyn

*Call to Order*: Meeting opened at 7:04 PM

*New Business:*

Donations - Bill motions to accept anonymous donations in honor of Max Wirestone; Angi seconds. Unanimously approved.

New Library Program - Cathy describes 1,000 Books Before Kindergarten program and requests money from Trustees to purchase book bags.

Angi motions to give Cathy $25 toward the purchase of 1,000 Books Before Kindergarten bags; Bill seconds. Unanimously approved.

*Non-public Session:*

At 7:09 p.m., Bill moves Committee members go into non-public session under RSA 91:-A:3, II (b) the hiring of any person as a public employee; Joan seconds. A roll call vote is taken. McCormack – aye, Meyer – aye, Martin – aye, Newman – aye, Manning-Welch – aye.

Present: Richard McCormack, Bill Meyer, Joan Martin, Lee Newman, Angi Manning-Welch, Cathy Allyn

Cathy reviews 3 part time library aide applicants.

Richard moves 3 new hirees will be offered $9.25/hour; Bill seconds. Unanimously approved.

At 7:27 p.m., Bill moves to leave non-public session; Lee seconds. Unanimously approved.

*Return to public session*

Bill motions to waive the town’s two week hiring policy due to the library’s emergency needs; Lee seconds. Unanimously approved.

Angi motions to hire Lily Robinson-Yari, Sheryl Bansfield, and Lisa Nicol as part-time library aides; Bill seconds. Unanimously approved.

*Budget:* Cathy discusses upcoming budget meetings. There will be a meeting with Carter next week.

*Adjournment:* At 7:46 p.m., Angi motions to adjourn; Bill seconds. Unanimously approved.

Respectfully submitted,

Angi Manning-Welch

Recording Secretary