

**KIMBALL LIBRARY
BOARD OF TRUSTEES MEETING
ATKINSON, NH 03811**

**July 23, 2014
Location: Kimball Library
Meeting Room**

Minutes of Non-Public Session

After the Board convened the regular scheduled meeting at 4:00PM, Trustee chair Alan Phair te made a motion which was seconded by Vice Chair Jim Cobb to go into a Non-public session pursuant to RSA 91-A:3 II to discuss personnel issues related to the Library Page position. A roll call vote with Alan Phair, Wendy Doughty, Marnie Finn, Jim Cobb and alternate Nina Gray (sitting in for Trustee Linda Jette) voting in the affirmative. NOTE: Director Diane Heer and Alternate Trustee Julie Hammond were also present.

The Board was informed by Director Diane Heer, that Gabriella Desmond, the current Library Page would be leaving at the end of the month and after discussing how the Page concept was working for the Library, the board recommended that Diane post a notice for applicants on the bulletin board and on the facebook page. The criteria was that the individual had to be a high school Jr or Sr and be at least 16 years old, live in Atkinson and have been involved with the Library in some capacity. It is understood that this is a part time position and its term ends upon the students' completion of high school.

Salary ranges were discussed as were coverage hours needed. Hiring two pages was also discussed as Diane felt that she needed a minimum of 10 hours of coverage.

The hiring of an individual(s) would be handled under new business at the regular meeting of the Board.

On a motion by Jim Cobb seconded by Marnie Finn, with everyone in favor, it was voted to end the non-public session and return to the regular Public Meeting at 4:20PM.

Respectfully submitted, Alan Phair, chairman (acting secretary)