

Kimball Library Board of Trustees Special Meeting March 5th, 2013

Meeting Called to Order: 12:10pm

In Attendance: Trustees Alan Phair, Kay Galloway, Linda Jette, Wendy Doughty, Marnie Finn and Director Diane Heer

Alan Phair made a motion for this Special Meeting to go into a non-public session according to RSA 91-A:3 II(a)(c)(d) or (e). Linda Jette seconded the motion and an affirmative roll call vote was taken.

The non-public session concerned several personnel issues and a discussion of various future solutions followed.

Kay Galloway made the motion, seconded by Linda Jette, to return to the public session. An affirmative roll call vote taken.

Diane announced that she had received the resignation of Judy Marden. Her last day will be 3/15.

The Board then held a discussion in response to Diane's request to hire a part time Library Page. Diane had prepared a written job description and recommended a starting wage of \$8.50 per hour, approximately 10 -15 hours per week. The Board concurred with Diane and Kay Galloway made the motion, seconded by Linda Jette, that a page be hired using Diane's job description to define the job. Vote was unanimous to approve the motion. Diane will post job availability.

Motion to adjourn made by Kay Galloway at 12:55. Seconded by Linda Jette and approved.

Next Regular Meeting: Wednesday - March 20th, 2013

Submitted: Marnie Finn, Secretary