Draft Minutes of the Board of Library Trustees Meeting

January 13, 2015 – 7:10PM

Brookline, NH

Present: David Partridge Louise Price Steve Russo Myra Emmons, Director

Absent: Ed Cook, Eileen Labak

**PUBLIC SESSION:**

**Steve nominated Louise as Chair pro tem; David seconded; voted unanimously.**

**Louise nominated Steve as Secretary pro tem; David seconded; voted unanimously.**

OLD BUSINESS:

Minutes:

**Upon motion by David, seconded by Steve, it was moved to accept the minutes of the Board of Library Trustees’ meeting minutes of December 2, 2014 as amended. Voted unanimously.**

Treasurer’s Report:

See attached 2014 year end report.

David stated that all funds appropriated by the Town for the Library in 2014 was spent, as well as $ 5,000 from donations.

Director’s Report:

See attached report.

Myra presented the statistics for the annual reprt; Louise will check on the number of volunteer hours that should be included. The Library’s annual report for the Town is due on January 26th.

NEW BUSINESS:

2015 Budget Proposal:

**After discussion, David moved that the budget we submit to the Town include increasing one position’s hours to 35/week. Louise seconded; approved unanimously.** Myra will submit wording for the needed warrant article to Tad. Our Budget Hearing will be next Tuesday, January 20th at 7PM.

**Nonpublic Session:**

**At 7:40, David moved that we go into Nonpublic Session in accordance with RSA Section 91-A:3,II(a). Steve seconded. David, Louise, and Steve voted affirmatively.**

Myra discussed the four applicants she received for the part time Library Assistant position. She recommended Keith Thompson for the opening**. David moved to accept the Director’s recommendation to hire Keith Thompson at $ 12.25/hr for 9 hrs/wk beginning (retroactively) as of January 2, 2015. Steve seconded; voted unanimously.**

**At 7:50, David moved that we exit from the Nonpublic Session. Steve seconded. David, Louise, and Steve voted affirmatively.**

It was decided to not seal the minutes of the Nonpublic Session.

**Steve moved to adjourn the meeting at 7:55. Louise seconded. Voted unanimously.**

The next regular meeting will be Tuesday February 3rd at 7 PM.

Submitted,

Steve Russo, Secretary pro tem