

LIBRARY TRUSTEES' MEETING

April 15, 2014

PRESENT

Martha Breen, Kate Norton, and Alison Baker.

The meeting was called to order at 6:58 PM. Martha Breen made the motion that the Trustees move to a non-public session pursuant to RSA 91A:3IIa, pertaining to personnel. Kate Norton seconded. Kate Norton asked for a roll call vote: Martha Breen voted in the affirmative, and Kate Norton voted in the affirmative. The motion passed. The motion to enter non-public session having been made and passed in the public session, the trustees began the non-public session at 7:00 PM.

NEW BUSINESS

The Trustees took up the matter of selection of a candidate to fill the vacancy due to the recent resignation of Annette Cooke.

The Trustees discussed at length the interviews with the candidates resulting from the Call for Candidates with a deadline of March 21, 2014. The interviews had taken place on April 12, 2014. After an evaluation of each candidate, the Trustees agreed on a candidate to recommend to the Town of Salem Board of Trustees for appointment.

The Trustees drafted a number of letters per the decision.

Martha Breen, seconded by Kate Norton moved that the Trustees come out of non-public session under RSA 91-A:3 II (a) Ms. Norton asked for a roll call vote: Mrs. Breen voted in the affirmative, and Ms. Norton voted in the affirmative. The motion passed and the Trustees came out of non-public session at 7:40 PM.

DATE AND TIME OF NEXT MEETING

The date and time for the next meeting was set for May 8th at 7 PM at the library.