

LIBRARY TRUSTEES' MEETING

May 18, 2016

PRESENT

Kate Norton, Cindy Jury, Martin Isaks, Natalie Ducharme and Alison Baker.

The non-public session was called to order at 4:00.

NEW BUSINESS

The first order of business was a discussion of health benefits. Ms. Baker distributed details about the various health plans offered. After extensive discussion, the Trustees tabled further consideration until after the SEA Union contract was settled for next year.

The second order of business was a discussion of the wage levels of the library positions. Ms. Baker presented a recommended update of the wage levels. After some discussion, the Trustees will review again for a public vote next meeting.

The third order of business was about part-time steps. Ms. Baker presented a draft step program for part time positions. The Trustees reviewed at length. The matter will be discussed further at a future meeting

Cindy Jury, seconded by Martin Isaks, moved that the Trustees come out of non-public session under RSA 91-A:3 II (a). Cindy Jury asked for a roll call vote: Kathleen Norton voted in the affirmative, Cindy Jury voted in the affirmative, and Martin Isaks voted in the affirmative. The motion passed and the Trustees came out of non-public session at 4:32 PM.