

LIBRARY TRUSTEES' MEETING
February 19, 2020

PRESENT

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

At 5:31 PM, Cindy Jury made the motion that the Trustees move to a non-public session pursuant to RSA 91A:3IIa, pertaining to personnel. Martin Isaks seconded. Kate Norton asked for a roll call vote: Cindy Jury voted in the affirmative, Martin Isaks voted in the affirmative, and Kate Norton voted in the affirmative. The motion to enter non-public session having been made, the trustees began the non-public session at 5:32 PM.

NEW BUSINESS

The Trustees discussed options for remuneration for Assistant Director Natalie Ducharme during the period she would be acting director. After some discussion, a decision was made. On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees voted unanimously to raise Ms. Ducharme's salary for the period she would be Acting Director

Other benefit questions relating to recent hires were discussed as well.

Cindy Jury, seconded by Martin Isaks, moved that the Trustees come out of non-public session under RSA 91-A:3 II (a). Kate Norton 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 6:23 PM.