

## LIBRARY TRUSTEES' MEETING

December 12, 2009

### PRESENT

Martha Breen, Sally Gilman, Joan Fardella, and Alison Baker. Martha Breen called the meeting to order at 3:22 PM.

### MINUTES

On a motion by Joan Fardella, seconded by Sally Gilman, the Trustees voted unanimously to table the vote on the minutes from the December 3<sup>rd</sup> meeting until the next meeting January 7.

### TREASURER'S REPORT

There was no treasurer's report due to the short interval between meetings.

### OLD BUSINESS

The only item of Old Business was discussing budgetary and salary matters concerning the hiring of the new assistant director. Mrs. Gilman, seconded by Mrs. Fardella, moved that the trustees go into non-public session under RSA 91-A:3 II (b) (the hiring of any person as a public employee). Mrs. Breen asked for a roll call vote: Mrs. Gilman voted in the affirmative, Mrs. Fardella voted in the affirmative, and Mrs. Breen voted in the affirmative. The motion passed and the trustees went into non-public session at 3:27 PM. The trustees went back into public session at 3:47 PM.

### NEW BUSINESS

There was no new business.

### DIRECTOR'S REPORT

There was no director's report due to the short interval since the prior meeting.

### TRUSTEE MATTERS

There were no trustee matters.

### DATE AND TIME OF NEXT MEETING

The next meeting remained as set at the previous meeting. The date and time will be January 7 at 4:00 PM at the library.

On a motion by Mrs. Gilman, seconded by Mrs. Fardella, the Trustees voted unanimously to adjourn the meeting at 3:52 PM.