

LIBRARY TRUSTEES' MEETING

April 19, 2016

The second order of Old Business was the Trustee Funds Purchase Suggestions. The Trustees reviewed a list of potential purchases of furnishings for the library. After some discussion, the Trustees agreed to the recommendation. On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees voted unanimously to have Ms. Baker purchase the recommended items with Trustee funds, the cost not to exceed \$9000.00.

The third order of Old Business was the Employee Handbook and Policies. The Trustees briefly discussed the materials distributed at the last meeting. Ms. Baker was directed to investigate several questions. An additional section of the handbook and policies was distributed for the Trustees to review for the next meeting.

NEW BUSINESS

The only order of New Business was Accepting Donation. Ms. Baker told the Trustees about a generous donation of a model of the 1760's era ship the Endeavor which had been built and donated by Salem residents Mr. and Mrs. Robin Neill. The ship, valued at \$5,000.00, is on display in the Kelly Room. On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees unanimously accepted the donation of the model of the ship Endeavor from Robin Neill.

DIRECTOR'S REPORT

The Trustees reviewed the report for March 2016.

TRUSTEE MATTERS

There were no Trustee matters

PUBLIC MATTERS

Cindy Jury asked if it would be possible for the Library and Success by Six explore the possibility of a MOU (Memorandum of Understanding). The Trustees agreed and Ms. Jury will follow through at a later date.

NON-PUBLIC SESSION

Cindy Jury moved that the Trustees move into a non-public session pursuant to RSA 91A:31la, pertaining to personnel. Martin Isaks seconded. 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 to move into non-public session passed.

DATE AND TIME OF NEXT MEETING

Having come out of non-public session, the Trustees set the date and time for the next meeting for May 18th at 3PM at the library. A non-public meeting will follow immediately.

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On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees voted unanimously to adjourn the meeting at 6:27 PM.