

Official Minutes
Hooksett Public Library Trustee Meeting
December 5, 2017 6:15 PM

In attendance: Mary Farwell, Barbara Davis, Linda Kleinschmidt and Tammy Hooker
Mac Broderick excused

Guest: Heather Rainier-Library Director

Call to Order M. Farwell called the meeting to order 6:18 pm

Public Input none at this time

Health Trust insurance for the library. Since the library has their own Tax Id number we are no longer eligible to be part of the Town of Hooksett's plan. H. Shumway has been meeting with Health Trust to obtain quotes for the library staff. At this time the trustees authorize the library to enter into a membership agreement with Heath Trust for 2018 for the staff and retirees. The trustees also authorize H. Shumway to be the administrator of the plan.

Motion to enter Nonpublic Session made by M. Farwell seconded by B. Davis

Specific Statutory Reason cited as foundation for the nonpublic session:

Non-Public RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

Roll Call vote to enter nonpublic session:

Mary Farwell	Y
Linda Kleinschmidt	Y
Barbara Davis	Y
Tammy Hooker	Y

Entered into nonpublic at 6:30 pm.

Exited nonpublic at 6:45 pm

M. Farwell announced that we would disclose the non- public minutes at this time.

The library will extend an offer of employment to Erin Driscoll as a part time circulation clerk at \$13.50 an hour subject to background check and pre employment testing.

M. Farwell announced now on to other new business.

B. Davis requested that we move the start time of our meeting on December 12, 2017 to 6:00 pm

Next meeting to be held on December 12, 2017 at 6:00 pm

B. Davis made a motion to adjourn the meeting, seconded by L. Kleinschmidt. Approved by all
Meeting was adjourned at 6:50 pm.