

Official Minutes
Hooksett Public Library Trustee Meeting
May 30, 2017 5:30 PM

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

Guest: Heather Rainier-Library Director

Call to Order M. Farwell called the meeting to order 5:37 pm

Public Input none at this time

End of the year budget was reviewed.

Phone system was discussed as the old system is over 20 years old and currently cannot add any additional phones to it. Voice mail is no longer supported.

B. Davis made a motion to award a phone contract to Arcomm for \$6067.00. Seconded by L. Kleinschmidt. Approved by all.

Computers replacement were discussed. Computers have not been updated in the past 5 years. B. Davis made a motion that we purchase 4 new staff computers for \$3852. Seconded by M. Broderick. Approved by all.

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 91-A:3 Ila (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Roll Call vote to enter nonpublic session:

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

Entered into nonpublic at 7:11 pm.

Exited nonpublic at 7:21 pm

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

Offered Hilary Sheppard a part time position as youth services assistant at \$15.00 per hour with 12 hours a week and increasing to 25 hours a week during school vacation weeks and summer vacations.

Offered Katie Jennings a part time position as Library Assistant at \$13.25 per hour up to 24 hours per week.

M. Farwell announced now on to other new business.

Next meeting to be held on June 19, 2017 at 5:30 pm

Meeting was adjourned at 7: 45 pm.