

Hooksett Public Library Trustee Meeting  
Official Minutes  
June 28, 2018 5:30 pm

In attendance: Mary Farwell, Linda Kleinschmidt and Mac Broderick,

Guest: Heather Rainier-Library Director

Call to Order M. Farwell called the meeting to order 5:50 pm

Public Input none at this time.

The Library Director also brought forward a potential project-based circulation internship, presented to her by a local Library and Information Science (LIS) student at Syracuse University. This will be for the Fall Semester (September through December) 2018. This same person recently completed a Social Media/Marketing hours-based project as part of the curriculum in the LMS program at Syracuse. Members agreed to let the Library Director coordinate with this student and report back at the next meeting with further details.

Motion to enter Nonpublic Session made by M. Farwell seconded by M. Broderick

Specific Statutory Reason cited as foundation for the nonpublic session:

*RSA 91-A:3, II (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 public 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
Mac Broderick	Y

Entered into nonpublic at 6:00 pm.

Exited nonpublic at 6:10 pm

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

The trustees will hire Lori Liadis for the circulation desk to work 19 hours a week at \$13.25 per hour.

M. Farwell announced now on to other new business.

Trustees discussed the Wage Pool, voted at Town Meeting in March. Mary Farwell and Heather Rainier will draft an email to Town Administrator Dean Shankle formally requesting receipt of \$2476.00, which includes taxes (\$159.00) and NH Retirement (\$237.00) from the 1% Wage Pool to fund the wage increase for the Technical Services Assistant. M. Farwell has discussed this issue with the Town Administrator and he has agreed to include this amount for our 2018-2019 budget to be paid to the library in its second installment payment in December 2018. This will fund the incremental increase for this employee requested by the Library in the 2018-2019 budget, but not approved received due to a default budget. This amount will also be included in our default budget for 2019-20120. This approach to pay equity for this position has been supported by the Town Council and the Budget Committee

Revised per trustee meeting on 7-17-18. M. Farwell added the above is effective on 7-1-18.

Next meeting to be held on July 17, 2018 at 5:30 pm

M. Farwell made a motion to adjourn the meeting at 7:40 pm. Seconded by M. Broderick  
Approved by all.