

Newington LBOT Meeting Minutes 6/3/16

Present: Trustees Steve Bush (S), Lillian Wilson (L), Jack O'Reilly (J), LBOT Alternates Lee Lamson (LL), David Turbide (D), Library Director Lara Croft (LC),

Meeting called to order by Chair S at 3:08 to select the new Library/Program Assistant

LC described the process to select the best candidate to replace the departing Heather Lindsay:

- The job was advertised and 18 applications were received
- Four attributes were used in the selection process:
 1. Relevant degree
 2. Children's' Program experience (most important)
 3. Library experience
 4. Technology experience
- Three finalists were interviewed and a candidate selected for recommendation to the LBOT

Moved by J and seconded by L to hire Amy Covell to fill the Library/Programming Assistant position at 20-26 hours/week at the pay rate recommended by the Director. Motion approved 5-0

LC described the process being used for selecting the replacement bookkeeper and has a candidate she recommends. S tabled a vote until the next regular business meeting on 6/13.

Adjournment: At 3:50, moved by J, second by L to adjourn. Approved 5-0.

Respectfully Submitted

Jack O'Reilly